



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ7HNLHT

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **ABBEY ALES LIMITED**

Company Number: **03317496**

Date of this return: **13/02/2010**

SIC codes: **1596**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOUCESTER HOUSE 13 NORTH PARADE
FROME
SOMERSET
BA11 1AU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**
Surname: **MORGAN**
Former names:
Service Address: **23 , THE ACADEMY**
 50 - 52, WELLS ROAD
 BATH
 SOMERSET
 BA2 3BB

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN RICHARD**
Surname: **MORGAN**
Former names:
Service Address: **23 THE ACADEMY**
 WELLS ROAD
 BATH
 AVON
 BA2 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **23 , THE ACADEMY
50 - 52, WELLS ROAD
BATH
SOMERSET
BA2 3BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY A Shares held as at 13/02/2010

Name: **R BAKER**

Address:

Name: **M. BAKER**

Address:

Shareholding : 2

100 ORDINARY A Shares held as at 13/02/2010

Name: **J. BRADSHAW**

Address:

Shareholding : 3

30 ORDINARY B Shares held as at 13/02/2010

Name:

MARTIN LANGHAM

Address:

Shareholding : 4

40 ORDINARY A Shares held as at 13/02/2010

Name:

DAVID PAUL DERRICK

Address:

Shareholding : 5

50 ORDINARY A Shares held as at 13/02/2010

Name:

F. MOSS

Address:

Shareholding : 6

50 ORDINARY A Shares held as at 13/02/2010

Name: **I. STEWART**

Address:

Shareholding : 7

25 ORDINARY B Shares held as at 13/02/2010

Name: **ALAN MORGAN**

Address:

Shareholding : 8

100 ORDINARY A Shares held as at 13/02/2010

Name: **M. EWBANK SMITH**

Address:

Shareholding : 9

510 ORDINARY A Shares held as at 13/02/2010

Name: ALAN MORGAN

Address:

Shareholding : 10

10 ORDINARY A Shares held as at 13/02/2010

Name: MARTIN LANGHAM

Address:

Shareholding : 11

25 ORDINARY B Shares held as at 13/02/2010

Name: SUSAN ELIZABETH MORGAN

Address:

Shareholding : 12

10 ORDINARY A Shares held as at 13/02/2010

Name: **SIMON MORGAN**

Address:

Shareholding : 13

20 ORDINARY B Shares held as at 13/02/2010

Name: **SIMON MORGAN**

Address:

Shareholding : 14

80 ORDINARY A Shares held as at 13/02/2010

Name: **JAMES RYALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.