



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WENTWORTH BREWERY LIMITED**

Company Number: **03773953**

Date of this return: **09/02/2012**

SIC codes: **11050**

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

Situation of Registered Office: **C/O WENTWORTH BREWERY
THE POWER HOUSE GUN PARK
WENTWORTH PARK WENTWORTH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KHM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **OLD CATHEDRAL VICARAGE ST JAMES ROW
SHEFFIELD
UNITED KINGDOM
S1 1XA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03612770**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASDAIR BENJAMIN**

Surname: **TWIST**

Former names:

Service Address: **PARK HOUSE
STAINSBOROUGH PARK
STAINSBOROUGH LANE HOOD GREEN
SOUTH YORKSHIRE
S75 3EZ**

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

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 52142 |
| | | <i>Aggregate nominal value</i> | 52142 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISBRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 52142 |
| | | <i>Total aggregate nominal value</i> | 52142 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAUL ROTHWELL MENZIES**

Shareholding 2 : **23571 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR BENJAMIN TWIST**

Shareholding 3 : **23571 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD MOORHOUSE**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **GARY SHERIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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