



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OLD TISBURY BREWERY MANAGEMENT COMPANY LIMITED**

Company Number: **04233266**

Date of this return: **12/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **8 NEWBURY STREET
ANDOVER
HAMPSHIRE
SP10 1DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESSEX COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **8 NEWBURY STREET
ANDOVER
HAMPSHIRE
ENGLAND
SP10 1DW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02978368**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE ALAN**

Surname: **DODSWORTH**

Former names:

Service Address: **10 ALMA STREET
LONDON
NW5 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1943** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STANLEY**

Surname: **SMALE**

Former names:

Service Address: **4 CHURCHSIDE
CHURCH STREET
TISBURY
WILTSHIRE
SP3 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT EMPLOYEE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY EDWARD THACKERAY**

Surname: **SYNGE**

Former names:

Service Address: **5 CHURCHSIDE THE OLD
BREWERY
TISBURY
WILTSHIRE
SP3 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE; NO RIGHT TO DIVIDENDS; RIGHT TO RECEIVE AMOUNT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON A WINDING UP; A SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER B SHARE; NO RIGHT TO DIVIDENDS; RIGHT TO RECEIVE AMOUNT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON A WINDING UP; B SHARES NOT TO BE REDEEMED 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>	24
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **GAYNOR MARY THRUSH**

Name: **JONATHAN STEPHEN THRUSH**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **IAN MCGOWAN**

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: HILLGROVE PROPERTIES LIMITED

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: DOROTHY JOYCE JAY

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: ELIZABETH CAROLINE WILLIAMS

Name: MICHAEL KELTON

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: TERENCE ALAN DODSWORTH

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: ANTOINETTE THERESA ECCLES

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: PATRICK DUFFY

Name: ROGER NOYCE-PRINCE

Shareholding 9 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2012-08-07
Name: JOYCE WINIFRED MARSHALL

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID STANLEY SMALE

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: EDWARD SYNGE

Shareholding 12 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2012-12-19
Name: PAUL CHRISTOPHER COLEBOURNE

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: LUCY JEAN PACKER

Name: RICHARD JOHN PACKER

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: VALERIE DIANA HOOKE

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return

Name: EVA MARIA SELWOOD

Name: DAVID SELWOOD

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: VICTORIA BENSON

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: DOROTHY JOYCE JAY

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: KATHERINE KENT BROWN

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: PENELOPE HYDE INGALL

Name: MICHAEL KEITH INGALL

Shareholding 20 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-12-19
Name: PAUL CHRISTOPHER COLEBOURNE

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: TERENCE ALAN DODSWORTH

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: GEORGINA MARY MASTER

Shareholding 23 : 1 ORDINARY B shares held as at the date of this return
Name: DINAH CONSTANCE RAWLINSON

Name: SARAH CAROLINE KISIELEWSKA

Name: CHARLES JOHN ADAM MCLELLAND

Name: PHILIPPA MARY MCLELLAND

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: ANTHONY JOHN BURT

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID STANLEY SMALE

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return

Name: TIMOTHY GIBBS

Name: ELIZABETH WHITESIDE

Name: RICHARD GIBBS

Name: SUSAN HATZIGEORGIOU

Shareholding 27 : 1 ORDINARY B shares held as at the date of this return

Name: RICHARD JAMES WHITTAKER

Name: PHILADELPHIA CATHERINE WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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