



Companies House

AR01 (ef)

Annual Return



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Company Name: PERUPPA BREWERY COMPANY LIMITED

Company Number: 04304103

Date of this return: 12/10/2014

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office: 20 HENVER ROAD
NEWQUAY
CORNWALL
TR7 3BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD TREMAYNE**

Surname: **WILLIS**

Former names:

Service Address: **CROAN HOUSE
EGLOSHAYLE
WADEBRIDGE
CORNWALL
PL27 6JG**

Company Director 1

Type: **Person**
Full forename(s): **MR ROLF HUGO**

Surname: **MUNDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1953** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD TREMAYNE**

Surname: **WILLIS**

Former names:

Service Address: **CROAN HOUSE
EGLOSHAYLE
WADEBRIDGE
CORNWALL
PL27 6JG**

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 shares held as at the date of this return
Name: JOHN WILLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROLF MUNDING

Authorisation

Authenticated

This form was authorised by one of the following:

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