



Companies House

**AR01** (ef)

**Annual Return**



X3KU4XMA

Received for filing in Electronic Format on the: 17/11/2014

---

*Company Name:* **Abbeydale Brewery Limited**

*Company Number:* **04586313**

*Date of this return:* **13/11/2014**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **UNIT 8 AIZLEWOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0YX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 BROADFIELD COURT BROADFIELD WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S8 0XF**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAWN**

*Surname:* **MILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DANIEL JAMES**

Surname: **BAXTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1986** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR PATRICK HUGH**

Surname: **MORTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/09/1953** Nationality: **BRITISH**

Occupation: **BREWER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS SUSAN ANN**

Surname:                           **MORTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **14/09/1955**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JOHN**

Surname:                           **PARKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/10/1969**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS ON WIND UP</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN THE COMPANY IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PARTICK HUGH MORTON**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SUSAN ANN MORTON**

*Shareholding 3* : **5 ORDINARY B GBP1 SHARES shares held as at the date of this return**

*Name:* DAWN MILTON

*Shareholding 4* : 5 ORDINARY B GBP1 SHARES shares held as at the date of this return

*Name:* DANIEL JAMES BAXTER

*Shareholding 5* : 5 ORDINARY B GBP1 SHARES shares held as at the date of this return

*Name:* JOHN PARKINSON

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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