



Companies House

**AR01** (ef)

**Annual Return**



X503BZ9D

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*Company Name:* **T.&R. THEAKSTON LIMITED**

*Company Number:* **04857636**

*Date of this return:* **13/01/2016**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **THE BREWERY MASHAM  
RIPON  
NORTH YORKSHIRE  
HG4 4YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON FRANCIS OWEN**

*Surname:* **THEAKSTON**

*Former names:*

*Service Address:* **WALTON LODGE  
DRURY LANE PANNAL  
HARROGATE  
NORTH YORKSHIRE  
HG3 1ET**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ANTHONY**

*Surname:*                                **BRADBURY**

*Former names:*

*Service Address:*                        **THE CROFT CHURCH LANE  
GAYTON  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST18 0HL**

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

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MICHAEL**

*Surname:* **JOWSEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **THEAKSTON**

*Former names:*

*Service Address:*            **RAMSHAW JERVAULX**  
                                 **MASHAM**  
                                 **RIPON**  
                                 **NORTH YORKSHIRE**  
                                 **HG4 4PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ROBERT**

*Surname:* **THEAKSTON**

*Former names:*

*Service Address:* **NORTH FURZEN LEAZE FARM HOUSE  
SIDDINGTON  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6QA**

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

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON FRANCIS OWEN**

*Surname:*                                **THEAKSTON**

*Former names:*

*Service Address:*                        **WALTON LODGE  
DRURY LANE PANNAL  
HARROGATE  
NORTH YORKSHIRE  
HG3 1ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JAMES OWEN**

*Surname:*                                **THEAKSTON**

*Former names:*

*Service Address:*                        **CHELWORTH HOUSE  
CHELWORTH  
MALMESBURY  
WILTSHIRE  
SN16 9SF**

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

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES COLLIN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **58/3 MANOR PLACE  
EDINBURGH  
EH3 7EH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/02/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1400</b>
		<i>Aggregate nominal value</i>	<b>1400</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>FULLY VOTING, FULL ENTITLEMENT TO DIVIDENDS AND FULL CAPITAL RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>FULLY VOTING, FULL ENTITLEMENT TO DIVIDENDS AND FULL CAPITAL RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>250.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING, FULL ENTITLEMENT TO DIVIDENDS AND FULL CAPITAL RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2120</b>
		<i>Total aggregate nominal value</i>	<b>2120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>350 ORDINARY A shares held as at the date of this return</b> <b>TIMOTHY JAMES OWEN THEAKSTON</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>350 ORDINARY A shares held as at the date of this return</b> <b>SIMON FRANCIS OWEN THEAKSTON</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>120 ORDINARY C shares held as at the date of this return</b> <b>WILLIAM JAMES COLLIN WOOD</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>350 ORDINARY A shares held as at the date of this return</b> <b>NICHOLAS ROBERT THEAKSTON</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>600 ORDINARY B shares held as at the date of this return</b> <b>HEINEKEN UK LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>350 ORDINARY A shares held as at the date of this return</b> <b>EDWARD DAVID THEAKSTON</b>

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## *Authorisation*

*Authenticated*

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

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