



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2013**

**X229X9K4**

*Company Name:* **THE LONG ASHTON CIDER COMPANY LIMITED**

*Company Number:* **05040888**

*Date of this return:* **11/02/2013**

*SIC codes:* **11030**  
**11050**

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

*Situation of Registered Office:* **COX'S GREEN**  
**WRINGTON**  
**BRISTOL**  
**BS40 5PA**

## Single Alternative Inspection Location (SAIL)

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

**C/O BUTCOMBE BREWERY LTD  
THE BREWERY COX'S GREEN  
WRINGTON  
BRISTOL  
NORTH SOMERSET  
UNITED KINGDOM  
BS40 5PA**

---

*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):* **MR GERALD EDWARD**

*Surname:* **GOULD**

*Former names:*

*Service Address:* **SUNNYVIEW  
CAUNDLE MARSH  
SHERBORNE  
DORSET  
DT9 5LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL MARK**

*Surname:*                **HORSLEY**

*Former names:*

*Service Address:*        **WISHFORD HOUSE WEST STREET  
GREAT WISHFORD  
SALISBURY  
WILTSHIRE  
SP2 0PQ**

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

*Date of Birth:*    **26/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GUY BARRINGTON**

*Surname:*                                **NEWELL**

*Former names:*

*Service Address:*                    **BRACKEN HOUSE BUTTERCLIFFE RISE  
LONG ASHTON  
BRISTOL  
AVON  
BS41 9JA**

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

*Date of Birth:*    **08/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS IN ALL CIRCUMSTANCES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 shares held as at the date of this return**  
*Name:* **BUTCOMBE BREWING CO LTD**

---

### *Authorisation*

*Authenticated*

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

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