



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DFUVE**

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

*Company Number:* **05040888**

*Date of this return:* **11/02/2014**

*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

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER WILLIAM**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

*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)

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<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>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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:* **BUTCOMBE BREWING CO LTD**

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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.