



Companies House
— for the record —

AR01 (ef)

Annual Return



XXXWNS57

Received for filing in Electronic Format on the: **04/03/2011**

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

Company Number: **05040888**

Date of this return: **11/02/2011**

SIC codes: **5134**

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
BUTCOMBE BREWERY LTD 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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GUY BARRINGTON**

Surname: **NEWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1948** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-11**
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.