



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2016**

**X51EA6ST**

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

*Company Number:* **05040888**

*Date of this return:* **11/02/2016**

*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 MARK NICHOLAS**

*Surname:* **CROWTHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **CROWTHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

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

Surname: **HEARNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **JERSEY**

Date of Birth: **\*\*/12/1962** Nationality: **IRISH**

Occupation: **NONE**

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*Company Director*    **3**

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

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/01/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## 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 11/02/2016 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*

*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.