



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REAL ALE LIMITED**

Company Number: **05223891**

Date of this return: **07/09/2011**

SIC codes: **5134**
5225

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

Situation of Registered Office: **79 HIGH STREET**
TEDDINGTON
MIDDLESEX
TW11 8HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOSEPH**

Surname: **DOLAN**

Former names:

Service Address: **371C RICHMOND ROAD
TWICKENHAM
MIDDX
TW1 2EF**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JOSEPH**

Surname: **DOLAN**

Former names:

Service Address: **371C RICHMOND ROAD
TWICKENHAM
MIDDLE
TW1 2EF**

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

Date of Birth: **13/01/1976** *Nationality:* **BRITISH**
Occupation: **RETAIL SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER**

Surname: **DOLAN**

Former names:

Service Address: **WOODSIDE
33 MONTPELIER ROW
TWICKENHAM
TW1 2NQ**

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

Date of Birth: **19/03/1944** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN MCKELLAR**

Surname: **STEIN**

Former names:

Service Address: **1 TYRELL ST
PERTH
WESTERN AUSTRALIA
WA 6009**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/12/1964** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : **25 ORDINARY A shares held as at the date of this return**
25 shares transferred on 2010-10-31

Name: **FIL RESOURCES LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS JOSEPH DOLAN**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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