



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REAL ALE LIMITED**

*Company Number:* **05223891**

*Date of this return:* **07/09/2015**

*SIC codes:* **46342**  
**47250**

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

*Situation of Registered Office:* **6-7 POLLEN STREET**  
**LONDON**  
**W1S 1NJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND GEORGE**

*Surname:* **GODSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **371C RICHMOND ROAD  
TWICKENHAM  
MIDDX  
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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50050</b>
		<i>Aggregate nominal value</i>	<b>50050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50100</b>
		<i>Total aggregate nominal value</i>	<b>50100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* FIL RESOURCES LTD

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOSEPH DOLAN

*Shareholding 3* : 25000 ORDINARY A shares held as at the date of this return

*Name:* PETER DOLAN

*Shareholding 4* : 25000 ORDINARY A shares held as at the date of this return

*Name:* NICHOLAS JOSEPH DOLAN

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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.