



Companies House

AR01 (ef)

Annual Return



X596T8U1

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Company Name: **LOVIBOND'S BREWERY LTD**

Company Number: **05473261**

Date of this return: **07/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE BUSINESS CENTRE KNOX AND EAMES
GREYS GREEN FARM
ROTHERFIELD GREYS
HENLEY-ON-THAMES OXON
RG9 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EITHNE**

Surname: **ROSENMEIER**

Former names:

Service Address: **6 MANOR ROAD
HENLEY-ON-THAMES
OXON
RG9 1LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFF THOMAS**

Surname: **ROSENMEIER**

Former names:

Service Address: **6 MANOR ROAD
HENLEY-ON-THAMES
OXON
RG9 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR/BREWER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL DIVIDENDS VOTING & CAPITAL DISTRIBUTION RIGHTS ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **115 ORDINARY shares held as at the date of this return**
Name: **JEFF ROSENMEIER**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **SHARON FRALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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