



Companies House
— for the record —

AR01 (ef)

Annual Return



XRDGYH51

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **SIXTY SHILLING BREWING LTD**

Company Number: **05682088**

Date of this return: **20/01/2010**

SIC codes: **1596**

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

Situation of Registered Office: **THE COTTAGE 2 JESSOPS LANE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT OWEN**

Surname: **DOUGLAS**

Former names:

Service Address: **THE COTTAGE 2 JESSOPS LANE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4BQ**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT OWEN**

Surname: **DOUGLAS**

Former names:

Service Address: **THE COTTAGE 2 JESSOPS LANE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH JOHN**
Surname: **MORRISON**
Former names:
Service Address: **39 HENRY ROAD**
 WEST BRIDGFORD
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG2 7NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JAMES HENRY**
Surname: **SEWTER**
Former names:
Service Address: **16 ST HELENS ROAD**
 WEST BRIDGFORD
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG2 6EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE ATTRACTS EQUAL RIGHTS TO VOTING, DIVIDENDS, OTHER DISTRIBUTION, ETC.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

5 A ORDINARY Shares held as at 20/01/2010

Name: **NICHOLAS SEWTER**

Address:

Shareholding : 2

6 A ORDINARY Shares held as at 20/01/2010

Name: **KENNETH MORRISON**

Address:

Shareholding : 3

9 A ORDINARY Shares held as at 20/01/2010

Name: **ROBERT DOUGLAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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