



Companies House
— for the record —

AR01 (ef)

Annual Return



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X995VNDF

Company Name: **GJH BREWING SERVICES LIMITED**

Company Number: **05700966**

Date of this return: **09/09/2010**

SIC codes: **1589**

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

Situation of Registered Office: **15 LONDON ROAD
STOCKTON HEATH
WARRINGTON
WA4 6SG**

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 ISHERWOOD & CO
15 LONDON ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
ENGLAND
WA4 6SG

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **HANBERRY**

Former names:

Service Address: **10 STONEACRE GARDENS
WARRINGTON
CHESHIRE
WA4 5ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERARD**

Surname: **HANBERRY**

Former names:

Service Address: **10 STONEACRE GARDENS
WARRINGTON
CHESHIRE
WA4 5ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1942**

Nationality: **IRISH**

Occupation: **BREWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES ARE ORDINARY SHARES AND THEY HAVE VOTING RIGHTS AND PARTICIPATING DIVIDENDS

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 09/09/2010 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 : 60 ORDINARY shares held as at 2010-09-09
Name: GERARD HANBERRY

Shareholding 2 : 40 ORDINARY shares held as at 2010-09-09
Name: PAMELA HANBERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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