



Companies House
— for the record —

AR01 (ef)

Annual Return



X29BGCVF

Received for filing in Electronic Format on the: **28/05/2013**

Company Name: **Battlefield Beers Ltd**

Company Number: **05810651**

Date of this return: **09/05/2013**

SIC codes: **46342**

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

Situation of Registered Office: **6 CLAREMONT BUILDING
CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 2HG

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): **MRS GILLIAN**

Surname: **PITCHER**

Former names:

Service Address: **6 CLAREMONT BUILDING
CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1RJ**

Company Director **1**

Type: **Person**

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

Surname: **PITCHER**

Former names:

Service Address: **6 CLAREMONT BUILDING
CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ**

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

Date of Birth: **23/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN PITCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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