



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adur Brewery Ltd**

Company Number: **06442712**

Date of this return: **03/12/2010**

SIC codes: **1596**

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

Situation of Registered Office: **ADUR BUSINESS CENTRE LITTLE HIGH STREET
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **DWELLY**

Former names:

Service Address: **1 INGRAM ROAD
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3PF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **DWELLY**

Former names:

Service Address: **1 INGRAM ROAD
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3PF**

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

Date of Birth: **13/05/1962** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD HARVEY**

Surname: **ILLING**

Former names:

Service Address: **27C UPPER LEWES ROAD
BRIGHTON
UNITED KINGDOM
BN2 3FH**

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

Date of Birth: **23/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER ARTICLES			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER ARTICLES			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	930
		<i>Aggregate nominal value</i>	930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER ARTICLES			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : **736 ORDINARY GBP1 SHARES shares held as at 2010-12-03**
Name: **ANDREW DWELLY**

Shareholding 2 : **184 ORDINARY GBP1 SHARES shares held as at 2010-12-03**
Name: **RICHARD ILLING**

Shareholding 3 : **50 ORDINARY GBP1 SHARES shares held as at 2010-12-03**
Name: **PIERS CLAYTON**

Shareholding 4 : **10 ORDINARY GBP1 SHARES shares held as at 2010-12-03**
Name: **JOHN SIMPSON**

Shareholding 5 : **10 ORDINARY GBP1 SHARES shares held as at 2010-12-03**
Name: **DOUGLAS BROWES**

Shareholding 6 : **10 ORDINARY GBP1 SHARES shares held as at 2010-12-03**
Name: **SNOOPY**

Authorisation

Authenticated

This form was authorised by one of the following:

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