



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENPONT BREWERY LIMITED**

Company Number: **06831623**

Date of this return: **27/02/2012**

SIC codes: **11050**

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

Situation of Registered Office: **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
BA4 5BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **MEDLICOTT**

Former names:

Service Address: **OLDHAY
ALTARNUN
LAUNCESTON
CORNWALL
PL15 7RN**

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

Date of Birth: **06/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **THOMSON**

Former names:

Service Address: **CANAPARK TREMAIL
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9YQ**

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

Date of Birth: **09/05/1986** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

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 27/02/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY MEDLICOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH THOMSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DEIDRE MEDLICOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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