



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2013**

**X26Y9L7S**

*Company Name:* **PENPONT BREWERY LIMITED**

*Company Number:* **06831623**

*Date of this return:* **27/02/2013**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **BISHOPBROOK HOUSE CATHEDRAL AVENUE  
WELLS  
SOMERSET  
ENGLAND  
BA5 1FD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ANTHONY**

*Surname:*                            **MEDLICOTT**

*Former names:*

*Service Address:*                **OLDHAY ALTARNUN  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
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):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEIDRE MEDLICOTT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MEDLICOTT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH THOMSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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