



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: **27/02/2011**

SIC codes: **1596**

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

Prescribed particulars

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 27/02/2011 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 : 25 ORDINARY shares held as at 2011-02-27
Name: STEPHEN ANTHONY MEDLICOTT

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-27
Name: JOSEPH THOMSON

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-27
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.