

AR01 (ef)

Annual Return



X53Y1NR7

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Company Name: LEAMSIDE ALE COMPANY LIMITED

Company Number: 06852727

Date of this return: 19/03/2016

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 DOURO TERRACE

SUNDERLAND
TYNE & WEAR

SR2 7DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DARYL JOHN

Surname: FRANKLAND

Former names:

Service Address: 10 OVER THE HILL FARMSTEADING

HIGH LANE

HOUGHTON LE SPRING

TYNE AND WEAR

ENGLAND DH4 4NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1958 Nationality: BRITISH

Occupation: PUBLICAN

Company Director 2

Type: Person
Full forename(s): MARTIN

Surname: THOMPSON

Former names:

Service Address: THE KINGS ARMS HANOVER PLACE

DEPTFORD SUNDERLAND TYNE AND WEAR

SR4 6BU

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1976 Nationality: BRITISH

Occupation: PUBLICAN

Statement of Capital (Share Capital)

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 + 100 ORDINARY shares held as at the date of this return

Name: DARYL JOHN FRANKLAND

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2015-12-22

Name: MARTIN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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