



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SAARU

Company Name: **LEAMSIDE ALE COMPANY LIMITED**

Company Number: **06852727**

Date of this return: **19/03/2015**

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: **31/05/1958**

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: **14/01/1976**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

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>			
N/A			

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 19/03/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: DARYL JOHN FRANKLAND

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
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.