



Companies House

AR01 (ef)

Annual Return



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X34E0454

Company Name: **DBC INNS LIMITED**

Company Number: **07576301**

Date of this return: **24/03/2014**

SIC codes: **56302**

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

Situation of Registered Office: **UNIT 7 HYBRIS BUSINESS PARK
WARMWELL ROAD CROSSWAYS
DORCHESTER
DORSET
ENGLAND
DT2 8BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DORSET BREWING COMPANY LIMITED**

*Registered or
principal address:* **UNIT 7 HYBRIS BUSINESS PARK
WARMWELL ROAD CROSSWAYS
DORCHESTER
DORSET
ENGLAND
DT2 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02980202**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES NICHOLAS**

Surname: **SMEATH**

Former names:

Service Address: **UNIT 7 HYBRIS BUSINESS PARK
WARMWELL ROAD CROSSWAYS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1946** *Nationality:* **BRITISH**

Occupation: **BREWERY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD CHARLES**

Surname: **THORNTON**

Former names:

Service Address: **55 ELTON ROAD
BISHOPSTON
BRISTOL
UNITED KINGDOM
BS7 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **1 ORD shares held as at the date of this return**
Name: **GILES NICHOLAS SMEATH**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **SUSAN THORNTON**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **KATHARINE THORNTON**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **MICHAEL THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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