



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

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Company Name: **LION CRAFT BREWERY LTD**

Company Number: **08461567**

Date of this return: **25/03/2015**

SIC codes: **11050**

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

Situation of Registered Office: **NEW LION BREWERY STATION ROAD
TOTNES
DEVON
ENGLAND
TQ9 5JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**54 HIGH STREET 54 HIGH STREET
TOTNES
DEVON
ENGLAND
TQ9 5SQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN MONROE**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS. KATHRYN**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1959**

Nationality: **UNITED KINGDOM**

Occupation: **TOUR GUIDE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ALEXANDER**

Former names:

Service Address: **BAY HORSE INN 8 CISTERN STREET
TOTNES
DEVON
UNITED KINGDOM
TQ9 5SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1967** *Nationality:* **AUSTRALIAN**
Occupation: **PUBLICAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HOPKINS**

Former names: **ROB**

Service Address: **12 DRORIDGE
DARTINGTON
TOTNES
DEVON
ENGLAND
TQ9 6JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1968** *Nationality:* **BRITISH**

Occupation: **CATALYST AND OUTREACH
MANAGER, TRANSITION
NETWORK**

Company Director 4

Type: **Person**

Full forename(s): **MS. ANN MONROE**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1943**

Nationality: **USA**

Occupation: **WRITER**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 25/03/2015 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 : **87 ORDINARY shares held as at the date of this return**
Name: **ANN HOWE**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **PAUL HAWKSWORTH**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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