



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 CASKS LIMITED**

Company Number: **08496670**

Date of this return: **19/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **130 HIGH STREET
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 0DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **DENNEHY**

Former names:

Service Address: **7 MEADOW VIEW ROAD KENNINGTON
OXFORD
OXON
ENGLAND
OX1 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FISHER**

Former names:

Service Address: **18 ST. CLEMENTS STREET
OXFORD
ENGLAND
OX4 1AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**
Occupation: **LICENSED VICTUALLER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARNABY EDWARD MOUTRAY**

Surname: **HILL**

Former names:

Service Address: **VINE COTTAGE NOKE
OXFORD
OXON
UNITED KINGDOM
OX3 9TX**

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

Date of Birth: **28/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RUI MARTINS**

Surname: **RESENDE**

Former names:

Service Address: **17-18 ST CLEMENTS
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 1AB**

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

Date of Birth: **13/11/1973** *Nationality:* **PORTUGUESE**
Occupation: **DIRECTOR**

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 ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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 19/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMIE FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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