



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2012**

X1K9EKA1

Company Name: **OLD WORTHY BREWING COMPANY LTD**

Company Number: **SC403917**

Date of this return: **21/07/2012**

SIC codes: **11050**

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

Situation of Registered Office: **C/O NICK RAVENHALL
C/O ANGUS MACRUARY LAGAN UAINE
UIG
ISLE OF SKYE
SCOTLAND
IV51 9XP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RAVENHALL**

Former names:

Service Address: **C/O NICK RAVENHALL
C/O ANGUS MACRUARY LAGAN UAINÉ
UIG
ISLE OF SKYE
SCOTLAND
IV51 9XP**

Country/State Usually Resident: **NORWAY**

Date of Birth: **29/05/1979** *Nationality:* **NEW ZEALAND**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RAVENHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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