



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BREWERY ON SEA LTD**

Company Number: **02474113**

Date of this return: **25/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **TINKERS, GROVE HILL
GROVE HILL
HELLINGLY
E SUSSEX
BN27 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY DIANE**

Surname: **NIMMO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **SALE**

Former names:

Service Address: **TINKERS
GROVE HILL
HELLINGLEY
EAST SUSSEX
BN27 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING B) FULL RIGHTS C) FULL RIGHTS D) RIGHTS OF REDEMPTION BY SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **22500 ORDINARY shares held as at the date of this return**
Name: **J. SALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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