



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TRING BREWERY COMPANY LIMITED**

Company Number: **02715711**

Date of this return: **19/05/2013**

SIC codes: **11050**

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

Situation of Registered Office: **93 WESTERN ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDITH JANE**

Surname: **SHARDLOW**

Former names:

Service Address: **14 MANOR ROAD
TRING
HERTFORDSHIRE
HP23 5DA**

Company Director **1**

Type: **Person**
Full forename(s): **DR ANDREW CONAN**

Surname: **JACKSON**

Former names:

Service Address: **21 COLDHARBOUR LANE
HARPENDEN
HERTFORDSHIRE
AL5 4NQ**

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

Date of Birth: **09/10/1967** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **SHARDLOW**

Former names:

Service Address: **14 MANOR ROAD**
 TRING
 HERTFORDSHIRE
 HP23 5DA

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

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52700
		<i>Aggregate nominal value</i>	52700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL FULLY PAID UP SHARES HAVE THE SAME RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52700
		<i>Total aggregate nominal value</i>	52700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **14150 ORDINARY shares held as at the date of this return**
Name: **BREWING DESIGN SERVICES LTD**

Shareholding 2 : **10700 ORDINARY shares held as at the date of this return**
Name: **R.P. SHARDLOW**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBERTS**

Shareholding 4 : **24850 ORDINARY shares held as at the date of this return**
Name: **ANDREW CONAN JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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