



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HURNS BEER CO. LIMITED**

Company Number: **02910311**

Date of this return: **18/03/2016**

SIC codes: **46342**

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

Situation of Registered Office: **HURNS HOUSE
KINGSWAY BUSINESS CENTRE
FFORESTFACH, SWANSEA
WEST GLAMORGAN
SA5 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CONSTANCE PATRICIA**

Surname: **PARRY**

Former names:

Service Address: **THANEMOR 50 HIGHER LANE
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3 4NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE FRANCES**

Surname: **PARRY**

Former names:

Service Address: **YNYS NEWYDD COTTAGE CLYNE VALLEY
SKETTY
SWANSEA
WALES
SA2 8EG**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CONSTANCE PATRICIA**

Surname: **PARRY**

Former names:

Service Address: **THANEMOR 50 HIGHER LANE
LANGLAND
SWANSEA
WEST GLAMORGAN
SA3 4NT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **PARRY**

Former names:

Service Address: **37 WALTER ROAD
SWANSEA
WALES
SA1 5NW**

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE PARRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANCE PATRICIA PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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