



Companies House

**AR01** (ef)

**Annual Return**



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**X476WBZV**

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

*Company Number:* **02910311**

*Date of this return:* **18/03/2015**

*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**

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*Company Director*    ***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**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILLIP JOHN IDRYS**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **YNYS NEWYDD COTTAGE  
CLYNE VALLEY  
SWANSEA  
WEST GLAMORGAN  
SA2 8EG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/05/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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:* **PHILLIP JOHN IDRYS 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.