



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARWICKSHIRE BEER COMPANY LIMITED**

Company Number: **03593993**

Date of this return: **25/03/2016**

SIC codes: **11050**
46342
56302

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

Situation of Registered Office: **52 QUEEN STREET**
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY ANNE**

Surname: **GRAHAM**

Former names:

Service Address: **3 PINEHURST
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 7XA**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **LEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM BARRY**

Surname: **SODEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SODEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY LEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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