



Companies House

AR01 (ef)

Annual Return



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Company Name: WEETWOOD ALES LIMITED

Company Number: 02688934

Date of this return: 19/02/2015

SIC codes: 11050

Company Type: Private company limited by shares

Situation of Registered Office: THE BREWERY COMMON LANE,
KELSALL,
TARPORLEY,
CHESHIRE
CW6 0PY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **HUMBY**

Former names:

Service Address: **59 TONGDEAN AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **83 MANCHESTER ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 2JQ**

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

Date of Birth: **24/04/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **32 CARRWOOD ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 5DL**

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

Date of Birth: **26/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **0 ORDINARY shares held as at the date of this return**

5000 shares transferred on 2014-10-21

Name: **ADRIAN KENNETH COLQUHOUN SLATER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

5000 shares transferred on 2014-10-21

Name: **ROGER MICHAEL LANGFORD**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **CHESHIRE CAT MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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