



Companies House

**AR01** (ef)

**Annual Return**



X51WPMRM

Received for filing in Electronic Format on the: **02/03/2016**

*Company Name:* **WEETWOOD ALES LIMITED**

*Company Number:* **02688934**

*Date of this return:* **19/02/2016**

*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:* **\*\*/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:* **\*\*/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:* **\*\*/08/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **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.