



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142MXWY

Company Name: **MOLSON COORS BREWING COMPANY (UK) LIMITED**

Company Number: **00026018**

Date of this return: **31/12/2011**

SIC codes: **11050**
46342

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

Situation of Registered Office: **137 HIGH STREET,
BURTON UPON TRENT,
STAFFORDSHIRE
DE14 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **ALBION**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **ALBION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TRACEY**

Surname: **ASHWORTH-DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FINNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1970** Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **HEEDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR MARK RODERICK**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **MCDONOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1721600
		<i>Aggregate nominal value</i>	1721600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1721600
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Total number of shares</i>	1721600
		<i>Total aggregate nominal value</i>	1721600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MOLSON COORS HOLDINGS LIMITED**

Shareholding 2 : **1721600 DEFERRED ORDINARY shares held as at the date of this return**
Name: **MOLSON COORS HOLDINGS 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.