



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **HOME BREWERY PLC**

Company Number: **00032311**

Date of this return: **05/09/2013**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **ELSLEY COURT 20-22 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 8BE**

Officers of the company

Company Secretary 1

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

Surname: **OLIVER**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

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

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**

Occupation: **UK TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **PATERSON**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **TAYLOR-WELSH**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

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

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**
Occupation: **HEAD OF UK TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500000
		<i>Aggregate nominal value</i>	4125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ON SHOW OF HANDS / POLL			

Class of shares	5.75% CUM PREF	<i>Number allotted</i>	1480800
		<i>Aggregate nominal value</i>	1480800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES EXCEPT WHEN AT THE DATE OF THE MEETING IS SENT OUT THE FIXED PREFERENTIAL DIVIDEND IS SIX MONTHS IN ARREARS OR THE BUSINESS INCLUDES A RESOLUTION FOR WINDING UP THE COMPANY OR SANCTIONING A SALE OF ITS UNDERTAKING

Class of shares	ORDINARY S	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT ON A POLL TO 5 VOTES FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19480800
		<i>Total aggregate nominal value</i>	5980800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : **2 ORDINARY S shares held as at the date of this return**
Name: **MARK STEVENS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK STEVENS**

Shareholding 3 : **16499998 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH & NEWCASTLE LTD**

Shareholding 4 : **1480800 5.75% CUM PREF shares held as at the date of this return**
Name: **SCOTTISH & NEWCASTLE LTD**

Shareholding 5 : **1499998 ORDINARY S shares held as at the date of this return**
Name: **SCOTTISH & NEWCASTLE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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