



Companies House

**AR01** (ef)

**Annual Return**



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**X3H84PS3**

*Company Name:* **HOME BREWERY LIMITED**

*Company Number:* **00032311**

*Date of this return:* **05/09/2014**

*SIC codes:* **74990**

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

*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*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5980800</b>
		<i>Aggregate nominal value</i>	<b>5980800</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*

**ONE VOTE ON SHOW OF HANDS / POLL. ANY PROFITS OR CAPITAL SHALL BE PAID ON EACH SHARE EQUALLY. THE ORDINARY SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 S shares held as at the date of this return**  
**2 shares transferred on 2014-03-21**

*Name:* **MARK STEVENS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-03-21**

*Name:* **MARK STEVENS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

*Name:* **SCOTTISH & NEWCASTLE LTD**

*Shareholding 4* : **5980800 ORDINARY shares held as at the date of this return**

*Name:* **SCOTTISH & NEWCASTLE LTD**

*Shareholding 5* : **0 ORDINARY 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.