



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2016**

Company Name: **FBG Holdings (UK) Limited**

Company Number: **02037446**

Date of this return: **22/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

Officers of the company

Company Secretary 1

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

Surname: **WARNER**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

Company Director **1**

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **BALCHIN**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY MONTFORT**

Surname: **BOUCHER**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN KEITH**

Surname: **GAY**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP HALKETT BROOK**

Surname: **LEAROYD**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID PHILIPPE**

Surname: **MALLAC**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN VICTOR**

Surname: **SHAPIRO**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST**
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 6HS

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT GENERAL MEETINGS. SUBJECT TO THE RIGHTS OF THE W SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLTON AND UNITED BREWERIES HOLDINGS (UK) 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.