



Companies House

AR01 (ef)

Annual Return



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X450SYNV

Company Name: **KINGFISHER BEER EUROPE LIMITED**

Company Number: **02367133**

Date of this return: **31/03/2015**

SIC codes: **46342**

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

Situation of Registered Office: **SPRINGFIELD HOUSE SANDLING ROAD
MAIDSTONE
KENT
ME14 2LP**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address: **SPRINGFIELD HOUSE SANDLING ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2LP**

Company Director ***I***

Type: **Person**

Full forename(s): **KALYAN**

Surname: **GANGULI**

Former names:

Service Address: **UB CRESCENT FLAT B
41 VITTAL MALLYA ROAD
BANGLORE
INDIA
560 001**

Country/State Usually Resident: **INDIA**

Date of Birth: **26/04/1951** *Nationality:* **INDIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR VIJAY**

Surname: **MALLYA**

Former names:

Service Address: **UB GROUP
BREWERY HOUSE 1 VITTAL MALLYA ROAD
BANGALORE
560 001
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **18/12/1955** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MERCHANT**

Former names:

Service Address: **117 EGLOFF CIRCLE**
 FOLSOM
 CALIFORNIA 95630
 AMERICA

Country/State Usually Resident: **USA**

Date of Birth: **25/06/1961** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANK**

Company Director 4

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

Surname: **RAMAMURTHY**

Former names:

Service Address: **SPRINGFIELD HOUSE SANDLING ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2LP**

Country/State Usually Resident: **INDIA**

Date of Birth: **04/10/1961** *Nationality:* **INDIAN**

Occupation: **DEPUTY PRESIDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR YASHPAL**

Surname: **SINGH**

Former names:

Service Address: **SPRINGFIELD HOUSE SANDLING ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2LP**

Country/State Usually Resident: **USA**

Date of Birth: **15/01/1946** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAMON WILLIAM THORNTON**

Surname: **SWARBRICK**

Former names:

Service Address: **SPRINGFIELD HOUSE SANDLING ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2LP**

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

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **50000 A ORDINARY shares held as at the date of this return**
Name: **UNITED BREWERIES INTERNATIONAL (UK) LTD**

Shareholding 2 : **50000 B ORDINARY shares held as at the date of this return**
Name: **UNITED BREWERIES INTERNATIONAL (UK) 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.