

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to
confirm changes to the company
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

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COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 3 6 6 7 8 4 2

Company name in full THE WEST BERKSHIRE BREWERY PLC

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 01/06/2019

① **Check when your confirmation
statement is due**
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X  X

② **Societas Europaea**

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ **Person authorised**

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	4,944,280	494,428	
Totals		4,944,280	494,428	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		4,944,280	494,428	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

ORDINARY

Prescribed particulars

1 Vote per share, each share has full rights in the Company with respect to voting, dividends and distribution

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Please see attached				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder Information

for a non-traded Company

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN MERRIMAN AARVOLD	400		
JONATHAN ADAMS	300	300	31/05/2019
MARTIN ROBERT ADAMS + MS SUSAN JANE ADAMS	800		
MR DOUGLAS ALEXANDER ADAMSON	100		
ANTHONY RODHAM ALDER	200	200	05/04/2019
IAN HAMILTON ALEXANDER	2,000		
MRS LAURA CATHERINE ELIZABETH ALEXANDER	12,000		
JAMES ALLAN	400		
MICHAEL AMOS	3,175		
PETER ROGER ANDERSON	400	400	31/05/2019
BRIAN JOHN ANDREWS	3,333		
MICHAEL GEORGE ANTYSZ	400		
STEPHEN JOHN ANTYSZ	400		
FRANK PHILIP APSLAND	8,000		
ROBIN GRAEME ARAK	9,520		
MRS ALISON JEANNE ARAM + KEVIN MURRAY ARAM	2,400		
JAMES WILLIAM ARCHER	2,800		
PETER ARGYLE	1,850		
JONATHAN ROBERT ARMITAGE	6,000		
KAMLA ARORA	7,000		
MATTHEW ASHMORE	2,307		
JOHN CHRISTOPHER ASHTON	16		

Company Number	03667842	Shareholder Information
Company Name	THE WEST BERKSHIRE BREWERY PLC	for a non-traded Company
Class of Shares	ORDINARY SHARES OF 10P	
Period	From 17/11/2018 To 16/11/2019	

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
DAVID HARVEY ASHWORTH	2,000		
RICHARD ATKINS	2,000		
NICHOLAS JONATHAN ATKINSON	800		
RUPERT JOHN JEREMY ATKINSON	7,936		
MISS CAROL AUSTIN	2,000		
MR SAMUEL JOSEPH AYRES	2,334		
ANDREW BAILES	3,175		
SUSAN ELIZABETH HELEN BAILEY	2,740		
DAVID JOHN BAILEY	1,700		
MARK BAKER + JEANETTE ROSATO	800		
WILLIAM HAROLD ST.CLAIR BALFOUR	3,175		
GRAHAM STEWART BALLANTYNE	1,000		
GRAHAM STEWART BALLANTYNE + MRS MICHELLE SUZANNE BALLANTYNE	400		
STEVEN BANKS + MRS JANNETTE BANKS	100		
ALISON ISOBEL BANKS	100	100	28/02/2019
NEIL BARKER	6,106	400	28/02/2019
CHRISTOPHER KEITH BARNEY	15,873		
NICHOLAS ANTHONY BARRATT	27,450		
CHRISTOPHER JAMES BARRETT	300		
CHRISTOPHER NIGEL BARTLETT + AMANDA JANE BARTLETT	3,000		
MISS RHODA ANNE BASHFORD	400		

Shareholder Information

Company Number 03667842

Company Name THE WEST BERKSHIRE BREWERY PLC

Class of Shares ORDINARY SHARES OF 10P

Period From 17/11/2018 To 16/11/2019

for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
DAVID IAN BATES	4,040	100	05/04/2019
DR ANDREW ELLIS BAUM	92,500	0	20/11/2018
MRS KAREN NORMA CICELY BAUM	92,450	0	20/11/2018
MARTIN BAYLIS	1,200		
STEPHEN MARTIN BELL	800		
JONATHAN ANTHONY BELL	9,524		
NIGEL BENCE	22,073		
DR JAMES MORRISON BENNET	600	600	30/04/2019
ROBERT DAVID BENNETT	100	100	28/02/2019
MICHAEL PAUL BENNETT	800		
JOHN BENNETT	110,000		
HELEN BEWSEY	100	100	05/04/2019
DAVID ANTHONY BICKMORE FRICS	13,334		
DRAYTON CHARLES COLSTON BIRD	3,200		
MARK BIRTWISTLE	100	100	05/04/2019
MR DANNY BLACKWELL	50		
JAMES ARTHUR BLANEY	6,000		
DAVID MICHAEL BLUNDELL	100	100	28/02/2019
DOMINIC KEVIN BOECK	500		
JULIAN BOGAJSKI	20,000		
MICHAEL THOMAS BOSTON	3,174		
RUTH BOTHA	4,938		
PHILIP BOWEN + MRS SUSAN MARY JENKIN	2,000		

Shareholder Information

for a non-traded Company

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
DAVID GRAHAM BOWES	400		
LESLIE BREATHWICK	3,175		
BREW SECURITIES LTD	269,477		
RACHEL CATHERINE BRICKMAN	2,828		
CHRISTOPHER BRIDGWATER	3,175		
MRS JOCELYN CLARE EMERY BRIGGS	10,000		
VICTOR PETER BROBERG	800		
MARK BROOKE	400	400	28/02/2019
JANE BROOKE	400	400	05/04/2019
MR CHRISTOPHER BROOKS	133		
MR ANDREW ROBIN BROWN	2,907		
MICHAEL BROWN	400		
JEREMY FRANK THOMAS BROWN	2,000		
DR SCOTT SELBY DURRAND BROWN	6,000		
MATTHEW SIMON BROWN + TERESA BROWN	2,060		
CRAIG JAMES BROWN	9,335		
MISS REBECCA EMILY BRUCE	400		
MISS HANNAH ABIGAIL BRUCE	2,400		
ALEXANDER DAVID MICHAEL BRUCE	15,850		
MRS LOUISE BRUCE	15,800		
IAN DAVID BRUCE-JONES	5,500	200	28/02/2019
DAVID HUGH BRUNNER	9,154		
DAVID HUGH BRUNNER	12,700		

Shareholder Information

for a non-traded Company

Company Number 03667842
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 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
CHARLES JAMES BRYANT	3,175		
DAVID CHARLES BUDD	15,655	400	31/05/2019
CHRISTOPHER BUNCH	5,362	600	28/02/2019
MRS PADDY HILDA MAUREEN BUNCH + STACY BUNCH	400		
MRS ANN MARGUERITE BUNE	400		
DANIEL JAMES BURNHAM	100	100	30/06/2019
NEIL BURTON	6,350		
MR FRANK ALBERT BUSBY	1,000		
DOUGLAS MARTIN BUTCHER	400		
ROGER PAUL BUTLAND	50	100	28/02/2019
		-50	05/04/2019
IAN MICHAEL BUTT + MRS LYNNE BUTT	800		
HAROLD MILLMAN BUTTERWORTH	3,500		
WALTER HUNTER CALDWELL	15,750		
MRS SARAH CALLAN	3,300		
CHARLES JAMES CALLAN	2,060		
MS ELEANOR MARGARET CAMERON	10,000		
CAMRA MEMBERS INVESTMENT CLUB LIMITED	784		
JOHN MARTIN CANE	100	100	31/05/2019
KELVIN CANFIELD	50	50	05/04/2019
JOHN ANDREW CAPEL + MISS NATASHA LORRAINE FRANKLIN	400		

Shareholder Information

for a non-traded Company

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 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MICHAEL ANTHONY CAREW	2,400		
MS DAPHNE JOYCE CARNEGy	8,680	200	28/02/2019
DR PATRICK CHARLES CARNEGy	12,868	200	30/04/2019
THE HON COLIN DAVID CARNEGy	1,240		
DR PATRICK CHARLES CARNEGy	3,720		
PATRICK CHARLES CARNEGy	3,200		
THEO ALEXANDER CARNEGy-TAN	2,000		
MISS KATIE ALICE CARTER	31,667		
JOSEPH CARTER	31,667		
MRS ALLISON JANE CARTER	103,333		
MICHAEL ANDREW CASS	6,350		
KATHRYN AMANDA CATON	6,350		
JONATHAN EDWARD CATON	6,350		
PHILIP CHARLS	10,000		
CHEVIOT CAPITAL (NOMINEES) LIMITED	400		
KEONG CHIAH	3,174		
CHINEDU CHIANAKWALAM	40		
SUSAN ANNA LEILA CHRISTIAN	2,000		
IAN ALISTAIR CHURCHWARD	4,000		
MARTIN CLARK	1,667		
SIMON JAMES CLEMENTS	3,200		
JOCELYN CHARLES COAD	6,400	400	28/02/2019
JEREMY PETER COCKERAM	1,600		
ANDREW PHILLIP COCKERILL	1,500		

Shareholder Information

for a non-traded Company

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 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
ANDREW COLES	2,480		
LORD IAN ANTHONY COLWYN	8,960		
LADY NICOLA JEANNE COLWYN	3,740		
TONY ASHLEY COOPER	6,350		
CAROL SERENA COOPER	6,350		
MICHAEL CORISH + MS PENELOPE TOMLINSON	400		
MICHAEL MARK CORNER-JONES	6,900	400	28/02/2019
JULIAN PAUL COUCH	400		
JULIAN COULBERT	10		
RICHARD GEORGE ARMITT COUZENS	8,000		
YVONNE JOYCE COX	34		
RICHARD JAMES COX-SMITH	2,000		
SHEELAGH JOFFERENE CRAWFORD	100	100	31/05/2019
JONATHAN MILLIGAN CROSSLEY + MRS THELMA CROSSLEY	2,400		
GEOFFREY JOHN CUMMINS	3,350		
ROBERT EDWARD GEORGE CUMNER	350		
ROBERT EDWARD GEORGE CUMNER	400		
EDWARD CUNDILL	200	200	05/04/2019
JOHN JAMES CUNNINGHAM	3,200		
JOHN ARTHUR HUGH CURRY	6,000		
MRS KATHRYN ANNE CURRY	3,500		
MRS SARA JENNIFER DANIELS	1,200		

Shareholder Information

for a non-traded Company

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR STUART JAMES DARBY	267	100	28/02/2019
KENNETH ALAN DARVALL	5,000		
MR NICHOLAS DAVIES	3,334		
TIMOTHY ARTHUR JAMES DAVIES	2,223		
LINDA KATHLEEN DAVIS	1,000		
MRS JOYE DAVIS	7,499		
DR CAROL LYDFORD DAVIS	7,090		
MS LINDA KATHLEEN DAVIS + BARRY ROBINSON	800		
GLYNN JOHN DAVIS	1,150		
MRS BELINDA SHARON DAWSON	4,000		
DR PETER A DE HALPERT	9,400	200	05/04/2019
		200	30/04/2019
LOUISE MARY DEAR	7,937		
JOHN SIMON DEAR	7,936		
BERNARD DEASY	8,621		
JOHN BRIAN DELLOW	10,800	800	28/02/2019
GEOFFREY MICHAEL DENNER	3,240		
CHARLES PILKINGTON DEWHURST	6,350		
DAVID DEWIS	4,762		
TOM DI MONACO	318		
CHRISTOPHER ROGER DICKENS	3,500		
CHRISTOPHER ROGER DICKENS	4,000		

Shareholder Information

for a non-traded Company

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 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
PETER FREDERICK DICKS	13,500		
STEPHEN JOHN DILLON	400		
THOMAS ALEXANDER DIPPLE	400		
JOHN CHRISTOPHER DODWELL + PAMELA ANNE DODWELL	2,400		
MS SONYA JANE DONOHOE	200		
MICHAEL DOUGLAS	11,110		
JAMES MICHAEL DOWLING	1,200		
MRS LUCY ANN DOWSON	1,200		
TIMOTHY DISTIN DREW	400		
BRUCE MICHAEL DREW	2,500		
DAVID CAMPION DU BOULAY	24,342		
STUART JAMES DUFFIELD	200	200	30/04/2019
MRS JULIA ANN DUFFIN + THOMAS ERNEST DUFFIN	2,400		
RODNEY STUART DUMBRILL	3,600	200	05/04/2019
MRS CHRISTINE MARIE ANGELA DUNN	400		
COLIN WALTER DUNN	400		
DAVID PATRICK DUNNING	3,000		
DARREN PAUL DURHAM	400		
ALAN RICHARD DURRANT	4,800		
RICHARD JAMES DYETT	14,400	400	28/02/2019
MARY DYSON	3,500		
PHILIP MICHAEL DYSON	3,500		

Shareholder Information

for a non-traded Company

Company Number 03667842
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 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MRS ELIZABETH HELEN EASSON	800		
GORDON JAMES EASSON	800		
JOHN CHRISTOPHER JOSEPH EATON	2,545		
JOHN BERTRAM EATON	2,000		
ELLEN MARGARET EATON	200	200	28/02/2019
ANGELA JEAN EDWARDS	1,440	200	05/04/2019
SIMON EDWARDS	200	200	05/04/2019
SIMON JOHN EDWARDS + MRS ANGELA JEAN EDWARDS	3,640		
MRS GAYE ELIZABETH EELES	1,200		
ROBERT JOHN ELKINGTON	200	200	05/04/2019
ROBERT JAMES ELLIOTT	28,000		
ROBERT JAMES ELLIOTT + MRS SARA ELISABETH ELLIOTT	16,000		
JACK HUW ELLISON	350		
HUW GRAHAM ELLISON	2,000		
MATTHEW MICHAEL EMMINS	4,000		
JASON BRIAN EMO	400		
PAUL MICHAEL DAVID ETHERINGTON + MISS KAREN GRACIE-LANGRICK	14,000		
PAUL ETHERINGTON	20,680		
DOUGLAS GORDAN EVANS	1,340	100	28/02/2019
MISS SALLY ELIZABETH EVANS	1,000		
CLIVE RAYMOND EVEREST	3,516		
WILLIAM CHIDUBEM IKENNA EZEKWEM	40		

Company Number	03667842	Shareholder Information
Company Name	THE WEST BERKSHIRE BREWERY PLC	for a non-traded Company
Class of Shares	ORDINARY SHARES OF 10P	
Period	From 17/11/2018 To 16/11/2019	

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN EDMONDSON FARR + CHRISTINE BYGRAVE FARR	3,000		
JOHN EDMONDSON FARR	200	200	05/04/2019
CEDRIC ALEXANDER FEATHER	10,000		
SIMON ELLIOTT FENTON	1,334		
ANTHONY DAVID FERGUSON	400		
ROBERT DAVID FERGUSON + MRS LIESE MICHELLE FERGUSON	4,000		
MS ANNE FERGUSSON	28,630		
PETER JOHN FIELDING	10,500		
JAMES GRANT FIFE	3,175		
CATHERINE MARIA FIFE	3,175		
MR MICHAEL FISHER	170		
WILLIAM DAVID FLACK + MRS KATE ELIZABETH FLACK	1,600		
MR CARL FLEETWOOD	167		
CHRISTOPHER DAVID FORBES	4,240		
MICHAEL PATRICK FOSBERRY	8,000		
MRS ANNABEL FOSTER	5,000		
CHRISTOPHER RICHARD MARTIN FOX	6,680	200	28/02/2019
MR ROY FRANCE	30,000		
MRS WENDY LOUISE FRANCE	47,000		
SIMON FRANK	400		
JOHN FREDERICK FRENCH	5,334		
DIETER NORMAN FREUND	200	200	30/04/2019

Shareholder Information

for a non-traded Company

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 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
DR KIRK GALLAGHER	10,225		
PETER ANTHONY GAMESTER	11,000	1,000	30/04/2019
PETER GAMMON + MRS CAROLINE ELSA MARY GAMMON	800		
JANE DANIELA GARDINER	100		
NICHOLAS JOHN GARRARD	100	100	28/02/2019
MR JOSEPH MARK GARRETT	16,830		
IAN LOCKERBY GASKELL	800		
STANLEY ANDREW GAWRYS	4,800		
MRS PAULINE LESLEY GAWRYS	400		
CHRISTINE WENDY GEERING	100	100	31/05/2019
MR DAVID GELIHER	300	100	28/02/2019
KEITH HENRY GEORGE	3,433	100	31/05/2019
PETER ASHER GEORGE + MRS PATRICIA ANN GEORGE	1,200		
MRS REBECCA EMILY GEORGE + LEE DAVID GEORGE	3,334		
KEITH HENRY GEORGE + HELEN GEORGE	3,334		
REBECCA EMILY GEORGE	4,000		
ROBIN EDWIN GEORGE	3,200		
STEVEN GIBBS	50		
SIMON JOHN GIBSON	4,000		
BARRIE GIFFARD-TAYLOR	6,350		

Shareholder Information

for a non-traded Company

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
DR MICHAEL HUGH GILBERT + MRS TERESA JOY GILBERT	800		
MICHAEL GILL	3,300	100	05/04/2019
ANTHONY JAMES GIRLING	400		
DAVID GLAYZER	3,200		
BARRY GOLD	17,440		
MS BARBARA JILL GOMEZ	14,668		
JILL BARBARA GOMEZ	3,720		
JULIAN CHARLES GOODMAN	23,810		
KEVIN LEONARD GOREY	2,734	400	28/02/2019
RICHARD JOHN GOSS	1,240		
MARK EDWARD BRINDLEY GRAFTON	25,397		
DAVID RICHARD GRANEY	3,200		
CLIFFORD MARTIN GRANTHAM	3,399		
ANDREW GRAY	100	100	30/04/2019
PETER ALEXANDER GRAYSON	3,175		
DR PAUL GRECH	4,440		
MRS MAUREEN BARBARA GREY	500	100	05/04/2019
DR IAN MARTIN GRIFFITHS	1,900		
DR PRUDENCE RHODA ELIZABETH GRIFFITHS	3,140		
MICHAEL DENIS GRIFFITHS	2,900		
MRS CAROLE ANN GRIFFITHS	400		
MR JERRY ALAN GRIFFITHS	350		
MS JESSICA KATE GRIFFITHS	350		

Shareholder Information

for a non-traded Company

Company Number 03667842
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 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
GRINGO SPORT LIMITED	400		
ROBIN GUMBRELL + MRS TINA GUMBRELL	400		
ANDREW THOMAS GUMBRELL	800		
JOHN GURNHILL	400		
MR ANGUS ANDREW SELBY GUYATT	400		
IAN GWINNELL	3,175		
MICHAEL DAVID HALCROW	4,490	400	30/04/2019
MOREEN HALE	400	200	05/04/2019
		200	31/05/2019
IAN MICHAEL HAMILTON	3,175		
STEPHEN PETER HAMMOND + MRS HELEN HAMMOND	1,000		
ANTHONY JOHN HAMMOND	2,400		
MISS CHARLOTTE ROSEMARY HANNA	400		
MRS LESLEY MIRIAM HANNA	400		
KEVIN PATRICK HANNA	400		
PETER JOHN HANNAM DECEASED	7,936		
JOSEPHINE FLORENCE HANNAM	7,936		
ROY HANNAM	7,936		
SALLY ANN HANNAM	7,936		
IAN NICHOLAS MORTON HARDY	9,999		
CHRISTOPHER HARRIS	200	200	31/05/2019
KAREN HARRIS	200	200	31/05/2019

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder Information
 for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MRS SUSAN HARRISON	9,000		
PATRICK ARCHIBALD HART	3,175		
TIMOTHY JAMES HAWKINS	100	100	28/02/2019
RODNEY ARTURO HAYES + MRS CORNELIA HAYES	800		
TIMOTHY RICHARD HAYTER	3,600	400	28/02/2019
STEPHEN PAUL HEATHMAN	500		
NORMAN JAMES HEATON	10,000		
DR CHARLES ANTHONY HEDGE	2,000		
RICHARD PETER HENDERSON	3,175		
KATIE HERBERT	3,175		
JULIAN SILVANUS HERMAN-STOKES	500	100	28/02/2019
CLIVE IAN HETHERINGTON	2,400		
MICHAEL JOHN HETHERINGTON + WENDY HETHERINGTON	2,800		
MICHAEL JOHN HETHERINGTON	700		
IAN HEWSON	1,600		
PAUL JOHN HEXTER	4,000		
GARY RYAN HIBBARD	3,500		
JOHN ALFRED BERNARD HIBBEN	3,175		
JOHN WILLIAM THOMAS HIBBERT + SARA JANE HIBBERT	3,400		
JULIAN JAMES BERNARD HICKEY	5,954	200	05/04/2019
		100	05/04/2019

Company Number 03667842

Company Name THE WEST BERKSHIRE BREWERY PLC

Class of Shares ORDINARY SHARES OF 10P

Period From 17/11/2018 To 16/11/2019

Shareholder Information
for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JONATHAN HICKMAN	1,200	800	28/02/2019
PETER ALAN HINTON + MRS ELIZABETH MARY HINTON	2,400		
MARTIN ANTHONY HOARE DECEASED	2,400		
MR JONATHAN EDWARD HOARE	60		
IAN ROBERT HOCKEY	100	100	05/04/2019
YVONNE HOCKEY	100	100	05/04/2019
LESLIE JOHN HODGES	3,174		
CLIVE RICHARD HODGETTS	4,415		
RICHARD HODGSON	400	400	30/04/2019
ALISTAIR SCOTT HODGSON	2,060		
ROBIN LESLIE HODGSON	4,120		
MRS JEAN HOLLAND	1,640		
MR GRAHAM BRIAN HOLLANDS	200	100	28/02/2019
EDWARD HOLLOWAY	2,880		
JOHN RICHARD HOLMES	2,000		
JACK HOLT	2,000		
DR ALISON HOLT	2,045		
NIGEL RICHARD HOLT	2,400	400	28/02/2019
DAVID ROBERT HONEY + JOLYON DUNCAN BUTLER	400		
EDWARD HOOPER	494		
JOHN HOPKINS	41,560	1,000	28/02/2019
		1,000	30/04/2019

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
HORNBuckle MITCHELL TRUSTEES LIMITED A/C J SHORT + JONATHAN SHORT	158,350		
MRS ELIZABETH BARBARA HOWARD + RONALD JAMES HOWARD	400		
ELIZABETH BARBARA HOWARD	2,000		
RONALD JAMES HOWARD	2,000		
RICHARD GRAHAM HOYLE	2,800		
BARTHOLOMEW JOHN HUBY	23,810		
FRASER HUGHES	10,000		
NEIL ANTHONY HUGHES	1,800	200	05/04/2019
CHARLES EDWARD HUGHES	100	100	28/02/2019
KULWANT SINGH HUNJAN	3,375	200	28/02/2019
MALCOLM KEVIN HURFORD	5,178		
PETER HYETT	300	300	30/04/2019
MICHAEL PETER I'ANSON	100		
JEFFREY MICHAEL ILIFFE	4,000		
ROBERT PETER RICHARD ILIFFE	1,588		
ROSEMARY ANNE LADY ILIFFE	1,588		
MARTIN ROBERT ILLINGWORTH	7,000		
ALTHEA MARY INNES	400		
JACK JOHN JACOVOU	2,060		
GARETH REES JENKINS	8,621		
MS REBECCA ISABELLA JENNER	100		
MRS SUSAN JILL JENSEN	2,000		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
PETER IAN JESSETT	2,375		
JIM NOMINEES LIMITED	6,500		
DAVID ALEXANDER JOHNSON	2,600		
RICHARD WILLIAM JOHNSON	400		
MICHAEL FRANK JOHNSTON	100	100	05/04/2019
RONALD ROBERT JONES	400		
PHILIP HAYDN JONES	16,360		
GREGORY OLIVER JONES	16,667		
PETER ANTONY JOSCELYNE	400		
PROF JOHN DENHAM JOWETT	400		
MISS NOSRAT BIBI KASSAM	400		
BENJAMIN SAMUEL JAMES KAYE	2,800		
ANDREW BENNETT KAYMER	15,669		
ANTHONY CHARLES KEAL	11,720		
MR DAVID BRUCE KEEBLE	100		
DAVID RANDON KELHAM + MRS PHILIPPA JANE KELHAM	7,000		
JANE ELIZABETH KENDRICK	100	100	28/02/2019
ANDREW HAMILTON KERR	3,966		
MRS DIANA MARGARET KERR	800		
LAURENT OLIVIER KIEFFER	6,350		
TIMOTHY GRAHAM KIEFT	7,650		
STEPHEN MICHAEL KINGSLEY	9,680	800	28/02/2019

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Class of Shares	ORDINARY SHARES OF 10P	
Period	From 17/11/2018 To 16/11/2019	

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		400	30/04/2019
MRS NORMA CLARA KIRBY	800	400	05/04/2019
STEPHEN KIRBY	4,000		
JEREMY KIRK	4,840	200	28/02/2019
PAUL STANLEY KIRKBY	20,000		
ANTHONY LEONARD KLAHR	8,980		
PETER KNOX	6,350		
DR BHALCHANDRA NARAYAN KULKARNI	3,175		
MS DEBORAH ROSANNA LANGFORD	400		
ADRIAN LANGHAM	8,334		
JONATHAN JAMES LAUGHTON	9,523		
WILLIAM HOUSTEN LAW	3,500		
PAUL DAMIAN LAWRIE	2,045		
SHERIDAN ARTHUR HAROLD LEECH	350		
DEREK PAUL LEGG	10,180	300	05/04/2019
ALEXA JANE LETHBRIDGE	8,200		
MRS SARAH ELIZABETH LEVETT	206		
MRS CELIA ROSALIND MARGARET LINES	3,200		
ARTHUR CHARLES LITTLE + MRS SHEILA MARGARET LITTLE	1,200		
MICHAEL JOHN LOCKE	400		
MRS JULIE LOUISE LOCKWOOD + MARTIN LOCKWOOD	400		
RUPERT ANDREW LOCKWOOD	2,500		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JASON TOMLINSON CALADINE LORD	1,000	1,000	31/05/2019
JUNE ANN CALADINE LORD	95,000		
RICHARD WILLIAM LOVEGROVE	13,983		
MS DIANE BRIDGET LOVERIDGE	833		
MR VINCENT FRANCIS LOVERIDGE	833		
DAVID JOHN LOWE	400		
STUART JOHN LUCAS A/C WPP SJLU + WESTERBY TRUSTEE SERVICES LIMITED	2,000		
MR STUART LUCAS	1,000		
TOM LUCAS	4,000		
ROBERT WILLIAM LUCAS + GLORIA ANN LUCAS	800		
MEG LUCAS	4,938		
SEAN LUCAS	4,938		
KIM LUCAS	7,411		
MARCO UMBERTO LUCHINI	3,200		
MAUREEN DONOUGH LUCHINI	4,200	1,000	05/04/2019
DR HELEN LYDFORD-DAVIS	2,045		
MICHAEL MACGILLIVRAY	6,350		
ALASDAIR IAIN MACLEOD	2,300		
ALASDAIR IAIN MACLOED	200	200	05/04/2019
SARAH MACMILLAN	200	200	05/04/2019
DAVID MADOC-JONES	4,375		
RONALD PATRICK MAGEE	6,000		

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Class of Shares ORDINARY SHARES OF 10P

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Shareholder Information
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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
STUART MAGEE	2,000		
DAVID MAGGS	184,950		
LEO MAGGS	7,242		
ANDREW CHARLES MAIN	10,000		
PAUL MATTHEW MALLEY	3,175		
NIKHIL MANKODI	8,334		
MRS LOUISE MARGARET MANOUSOS	2,000		
ALEXANDER DAVID MANOUSOS	2,000		
NIKOLAOS MANOUSOS	5,700		
MRS MARGARET MARY MANOUSOS	5,700		
MRS NICOLA VICTORIA BARBARA MAXWELL MARDALL	8,500		
PHILIP COLVIN CHESNEY MARDALL	8,500		
PAUL HUGH MARRIAGE	5,000		
MICHAEL JOHN MARRIAGE	23,240		
CHRISTOPHER NEVILLE BARRINGTON MARRIAGE	7,040		
DAVID PAUL MARTIN	100	100	28/02/2019
GRAHAM PETER PATRICK MARTIN	17,500		
PETER JOHN MASON	400		
IAN RONALD MAXWELL	6,350		
DAVID ANDREW MAYES	40,760	5,000	28/02/2019
JONATHAN BARRATT MCCALL	2,460		
NEIL STEPHEN MCCANN	5,655		
GWENYTH SYLVIA MCCANN	2,480		
DR ADAM JAMES MCCONKEY	16,670		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
ROBERT KENNETH MCGILL	160		
WARREN MICHAEL MCGUIRE-BROWN	100	100	05/04/2019
DAVID WATSON MCKERCHAR	800		
JOHN HUGH MCMULLAN	2,060		
MR ANDREW THOMAS LANGDON MEAD	200	200	30/04/2019
THOMAS MEADS	500		
HITEN MEHTA	4,000		
ROBERT MELVILLE	4,385	100	28/02/2019
PHILIP JOHN MERRYWEATHER	7,936		
JOHN REGINALD GEORGE MILES	4,762		
ROBERT GRAEME MILLER	8,460		
CHRISTOPHER DOUGLAS FRANCIS MILLS	1,640		
MRS VICTORIA MILLS	400		
WILLIAM HERMON MILNE	2,480		
SANDRA MINETT	50		
SANDRA MARY MINETT	100		
JONATHAN MICHAEL MITCHELL	10,000		
DR ELIZABETH AGNES MITCHELL	6,683		
MR EDWARD ROBERT MOIR	150		
MRS DORIS ANNA MONSELL + MR CHARLES WILLIAM MONSELL	2,000		
CHRISTOPHER JOHN MOODY	400		
JOHN DAVID MOORCRAFT	1,800	1,000	31/05/2019

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Class of Shares	ORDINARY SHARES OF 10P	
Period	From 17/11/2018 To 16/11/2019	

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		800	31/05/2019
ADRIAN PAUL MOORE	100	100	05/04/2019
MR RICHARD BRIAN MOORE	5,665		
DR MALCOM MOORE	2,540		
MR IAN MORING	167		
GRAEME THOMAS MORRIS + LAURA JOANNE MORRIS	400		
DAVID ANTHONY FRANCIS MORTLOCK	50,000		
CHRISTOPHER JOHN WILLIAM MOSS	800	800	05/04/2019
JONATHAN PATRICK MOYNIHAN	199,690	20,000	28/02/2019
		55,000	11/07/2019
DOUGLAS CHARLES MUNDY	400		
HUGH RICHARD WILLIAM MURRAY	3,275	100	05/04/2019
MR LAURENCE DONALD MURRAY	200		
WILLIAM JOHN MURRELL	8,055		
DENNIS JOHN MURTON + MRS KATHLEEN ANNE MURTON	400		
RUPERT GERALD NUNES NABARRO	8,000		
CHRISTOPHER HOWARD BOLTON NAISH	2,000		
ROHIT NANDA	3,335		
MARTIN NEW	100	100	31/05/2019
MR MARTIN THOMAS NEW	50		
JOHN WALTER NEWHEY	16,800	400	28/02/2019

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Class of Shares	ORDINARY SHARES OF 10P	
Period	From 17/11/2018 To 16/11/2019	

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN AMBROSE ELIOT NICHOLLS	800	400	28/02/2019
MRS JOANNA LOUISE NICOLSON	400		
ANDREW GARTH NICOLSON	400		
ANDREW MARK ANTHONY NORRIS	400		
LENNART LAUST NORSTRAND	2,060		
ROGER WILLIAM NOTCUTT	6,480		
STEPHEN NYMAN + MRS AUDREY MARILYN NYMAN	800		
ORBELL JOHN CLIFTON OAKES	1,000	1,000	05/04/2019
JOHN OAKLEY	200	200	28/02/2019
LYNNE O'BRIEN	100	100	05/04/2019
DERMOT O'BRIEN	2,500		
ROGER PHILIP O'BRIEN	508		
MR DESMOND O'BRIEN	900		
CLAIRE MICHELLE OFFORD	800		
NEIL DOUGLAS OLIVER	3,060		
JERAINE DICKIN OLSEN	6,250		
MARTIN JOHN OPENSHAW	8,800	800	28/02/2019
MRS SHEILAH ANNE OPENSHAW	2,000		
MICHAEL PAGLIARI	26,872		
DEREK BRIAN PALEY	3,375	200	30/04/2019
JOHN SUMNER PALMER	1,200		
MR NIGEL JOHN PALMER	1,667		
MAURICE ANTHONY PANNELL	3,500		

Shareholder Information

for a non-traded Company

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 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
VINOD PARMAR	20,000		
GEORGE MERVYN PARRY	9,283	800	28/02/2019
NITIN PATANI	3,175		
ANSON JAMES PAUL	2,950		
MISS CELIA ELIZABETH PAY	2,000		
NIGEL DAVID PAYNE + CATHERINE SARAH PAYNE	400		
STUART GEORGE PEATES	400		
EDWARD JOHN PEETT	39,000		
BENJAMIN CHARLES PERRY	400	400	28/02/2019
RICHARD PESKIN	100,000		
MARC WILLIAM PETROCOCHINO	8,333		
DR MICHAEL ANDREW PHILLIPS	800		
PENELOPE ELAINE PHILPOTT	800		
MRS JOANNA PICKERING + DAVID PICKERING	12,000		
DAVID PICKERING	7,440		
MRS CATHERINE MARY PLATT	12,192		
JOSEPH THOMAS PLATT	5,545		
JULIAN JERZY PLOSZYNSKI	400		
ARRON PLOSZYNSKI	400		
ALISON PLOSZYNSKI	100	100	30/04/2019
MRS MANDI PLUMMER	10,000		
STEVEN CONRAD POLKEY	3,175		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR JOHN MICHAEL POLLITT	500		
MR ROBERT SPENCER DORRIEN POND	361	100	28/02/2019
GORDON PHILIP POOLE	400		
MRS JANET ROSEMARY POOLE	2,000		
STEPHEN EDWARD JAMES PORTER	2,060		
MRS SIAN ELIZABETH PRICE + ANDREW BRIAN PRICE	2,800		
RICHARD HENRY LEWIS PRICE	3,175		
MS SUSAN JEAN PRICKETT	20,000		
JAMES MICHAEL PRIDEAUX	2,000		
ROBERT PRINGLE	100	100	05/04/2019
SIR NORMAN MURRAY PRINGLE BT	3,175		
JONATHAN VICTOR WILLIAM PROCTOR	400		
MRS JOANNA PETRINA PURSER	1,640	400	21/06/2019
		1,240	04/07/2019
EXOR OF MARK PURSER DECEASED + EXOR JOANNA PETRINA PURSER	0	400	28/02/2019
		-400	21/06/2019
		-1,240	04/07/2019
OLIVER JAMES PUTTER	400		
TIMOTHY PYATT	500	500	05/04/2019
JOHN EDWARD PYCROFT	3,175		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
RAY PYGOTT	4,000		
KENNETH JOHN PYNE	8,200		
ANDREW JOHN RACHER	200	100	28/02/2019
ADAM ROLLO RAE-SMITH	4,415		
NEIL CHRISTOPHER RAWLINS	10,400		
MISS ROWENA REDHEAD	500	100	28/02/2019
MICHAEL REED	4,090		
DAVID SIDNEY GEORGE REED	3,809		
HELEN LOUISE REED	6,173		
RUPERT JOHN REID	400		
MICHAEL JOSEPH REIDY	2,060		
KEVIN HUBERT REILLY	6,350		
PASCAL JOHN RICKETTS	3,500		
JOSEPH RITCHIE	1,000		
ANDREW BROWN RITCHIE	400	400	28/02/2019
SIMON GESTO ROBERTSON-MACLEOD	8,000		
PHILIP ROBINSON	8,000		
RICHARD JOHN ROBINSON	400		
CATHERINE MARY ROCHE	3,045		
KEITH THOMAS RODWELL	8,100	100	05/04/2019
KAREN PATRICIA ROGERS	6,300		
MRS EVA SOPHIE ROGGENSTEIN + STEPHEN J NEUPAUER	400		
JEANETTE MARY ROSATO	1,067		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
PAUL HENRY ROSEN	2,030		
MR CLIVE ROSEWELL	1,667		
GERALD CHARLES ROTHWELL	10,000		
ROY NOMINEES LIMITED A/C 669503	3,820		
RULEGALE NOMINEES LIMITED	29,300		
RICHARD JOHN RUST	3,175		
MS MARIANNE SAMPSON + DR ADAM MEAD	1,200		
PAUL GREGORY SANDERS	5,000		
MRS SUSAN ANN SANSOM	4,000		
GEOFFREY LEONARD SAUNDERS	5,654		
TIMOTHY FRANCIS SCHMEISING-BARNES	8,000		
MICHAEL HAROLD SCHURER	400		
GEORGE SCOTT	100	100	28/02/2019
ROBERT AVISSON SCOTT	400	400	05/04/2019
INGRID MICHELE MALINDA SCOTT-HOPKINS	4,415		
CHARLES SCOTT-HOPKINS	3,175		
KEVIN MICHAEL SCULLY + MARIANNE SCULLY	400		
EDWARD CHARLES SCURR	1,150		
ROBERT FRANCIS SEARCY	3,175		
SEEDRS NOMINEE LIMITED	109,993		
MR MICHAEL DENYS SEYMOUR	1,700	200	28/02/2019
DAVID RICHARD SEYMOUR	3,175		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
KEITH SHAH	3,175		
KALAKANT SHAH	100	100	05/04/2019
PRIYA SHAH	200	200	31/05/2019
KIRAN SHAH	5,000		
ALASTAIR JOHN SHAND	3,175		
CHRISTOPHER MARK SHANNON	4,000		
MAYANK SHARMA	6,000		
MRS LYNDA SUSAN SHELVERTON	12,000		
COLIN JOHN SHELVERTON	12,000		
MARK GEORGE ANTHONY RIDGEWAY SHEPHEARD	200		
MISS BROOKE CLARE MARGARET SHEPHEARD	200		
MR GARY JOHN SHEPPARD	35		
MR SIMON MICHAEL SHILLAKER	2,020		
ANDREW WILLIAM HAMILTON SIDDEES	6,000		
JOHN SIMMONS	100	100	30/06/2019
DAVID EDMUND FREDERICK SIMONS	800	800	30/04/2019
SANCIA HELEN SIMPSON	8,450	500	30/04/2019
GORDON FRASER SIMPSON	1,600		
MRS KATHERINE HELEN SKILTON	400		
MARK JACKSON SLOAN	3,810		
MARK SLOAN	3,720		
MR RICHARD MALCOM SMALLEY	300	0	21/08/2019
PIERS MATTHEW DAVIS SMART	14,000		
DR RODERICK ANDREW SMITH	4,640	200	28/02/2019

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PAUL JOHN SMITH	1,000	1,000	05/04/2019
ANTHONY JAMES MAUNDER SMITH	400		
PROFESSOR DEREK ANTHONY SMITH	3,175		
MS PAULINE ANNE SMITH	80		
MR ROBIN JAMES SMITH	400		
MRS ANDREA GILLIAN SNOOK	4,000		
LAURENCE HENRY SNOW	400		
FRANCESCA LOUISE SNOW	400		
MRS HAZEL VALERIE SNOW + IAN DOUGLAS SNOW	2,000		
QUENTIN-COLIN MAXWELL SOLT	1,700		
SIMON CHRISTOPHER NEALE SOMERVILLE	16,000		
MRS DIANNE MARIE SPALTON	800		
MATTHEW JOHN NORTON SPEERS	6,145		
EMMA SPRIGGS	2,480		
RALPH SPROT	5,000		
MRS MARY JOSEPHINE SPRY + DAVID SPRY	333		
MR NICHOLAS SQUIRE	150		
MARK VALENTINE ST GILES	3,500		
GARY STABLES	500		
MAURICE AUGUSTINE STACK	3,250		
DAVID BARRY STAMP	5,000		
MARK JOHN STANGER	4,000		

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MS SUSAN CAROLINE STANSFIELD	17,000		
JUDY ODETTE STAVELEY	1,000		
SAM MALCOM STEPHENS	191		
MR PETER FRANCIS HOWARD STEPHENS	8,333		
RICHARD WILLIAM STEPHENS	2,000		
MRS DOBORAH MAY STERICKER	2,345		
HUGH COLIN STEVENSON	6,895		
MALCOM GEOFFREY STORK	6,349		
MRS ANNE MARILYN STORTT	2,000		
GEORGE STRANG	20,000	20,000	31/05/2019
MARK JOHN STREATFIELD	2,060		
CHARLES GORDON STRICK	6,950	400	05/04/2019
		200	30/04/2019
JOHN MAXWELL HAMILTON SUMMERS	3,175		
MR PATRICK STEUART SUTTON	2,045		
MR SIMON GARETH JOHNSON SYKES	200	100	28/02/2019
EDWARD JOHN SYMONDS	1,640	100	28/02/2019
MISS KAREN JANE TAIT + ANTHONY JAMES QUINN	800		
DAVID READ TATE	6,362		
ADRIAN HOWARD TAYLOR	15,000		
DAVID HARVEY TAYLOR	400		
KENNETH ALAN TAYLOR	4,245	200	28/02/2019

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 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
GLYN DEREK TAYLOR	3,334		
ALAN TERNEY	800		
ANDREW CHARLES TERRY	167		
ANNORA MAIR THOMAS	3,175		
MICHAEL CHARLES THOMAS	3,175		
TIMOTHY GILES THOMAS	2,400		
DAVID LESLIE THOMAS + MRS SARAH HELEN THOMAS	1,200		
MARK RICHARD THOMAS	600	200	28/02/2019
PETER ERIC THOMAS	2,334		
TIM THOMAS	650		
MRS MICHELLE JANE THOMAS	400		
GUY SIMON JOHN THOMPSON	7,175		
JOHN THRELFALL	400	400	31/05/2019
DAVID CLIVE THURLOW	600	600	28/02/2019
DAVID CLIVE THURLOW	5,150		
ANTHONY RICHARD TIMMIS	9,524		
JOHN DAVID TODD	4,000		
ANTHONY JAMES TODD	16,667		
PETER TOMLINSON	1,800		
MARK TOWNSEND	26,984		
URSULA MARIA TOWNSEND KAUFMANN	15,743	400	31/05/2019
DAVID ROY TREACHER	9,090		
CHRISTOPHER JOHN TREVOR	200	200	05/04/2019

Shareholder Information

for a non-traded Company

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN KENNETH KELSEY TRINDER	4,667		
MRS DAPHNE MEEDA TRINDER	1,334		
CHRISTOPHER NIGEL TROLLOPE	3,275	100	28/02/2019
JOANNA TRUMAN	200	200	31/05/2019
GRANT JEREMY TUFF	400		
NIGEL JAMES CAVERS TURNBULL	5,680		
ANDREW GEORGE TURNER	500		
JONATHAN TURNER	400		
ANDREW GEORGE TURNER + MRS BARBARA ANN TURNER	600		
CHRISTOPHER SHELDON TURNER + MRS MARGARET CLARA TURNER	2,000		
WILLIAM TWOMEY	4,000		
DOUGLAS PATRICK WILLIAM UMBERS	14,000		
STUART JOHN UPCRAFT	33,000		
GRAHAM KENNETH URQUHART	6,080	400	28/02/2019
JONATHAN VAILE	400		
MICHAEL VAN NOORDEN	1,240		
GILES EDWIN VARDEY	3,333		
DUDLEY CLIVE BARNES VARE	800		
CHARLES EDWARD JOHN VAUGHAN-FOWLER	1,200		
MRS JESSICA MARY ELLEN VAUGHAN-FOWLER	1,200		
NICHOLAS GUY ALEXANDER VAUGHAN-FOWLER	1,200		
PATRICK MICHAEL PETER VAUGHAN-FOWLER	1,200		

Shareholder Information

for a non-traded Company

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MRS PHILIPPA ANN VICKERS	8,280	400	05/04/2019
JUDITH CATHERINE VOGLER	3,175		
PHILIP CHARLES WAGSTAFF	18,178		
STEPHEN JOHN WAITE	28,219		
MRS JUDITH ANNE WALKER	900	100	28/02/2019
DAVID CHARLES WALKER	2,000		
IAN WALLACE	200		
DR TIMOTHY STEPHEN WALLIS + DR HELEN KRISTI WALLIS	400		
DR COLIN WALSHAW	8,000		
DAVID JOHN WALTERS	4,000		
LESYA WARREN	6,173		
PETER GEOFFREY WATKINSON	1,588		
MR STEPHEN WATSON	67		
DAVID MICHAEL WATSON-SMITH	4,000		
MAX HYMAN WELBY	3,333		
JO MARK POLE WELMAN	10,000		
RICHARD ALEXANDER WEST	4,445		
ANDREW GRAHAM WEST	100	100	28/02/2019
WESTERBY PRIVATE PENSION - LORD GAPP OF AISLABY C/O WESTERBY TRUSTEE SERVICES LIMITED	6,350		
WESTERBY TRUSTEE SERVICES LIMITED A/C WPP-LUCA + STUART JOHN LUCAS	7,040		
SIMON PATRICK WESTON + LESLEY MARGARET JOCELYN WESTON	7,240		

Shareholder Information

for a non-traded Company

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 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
SIMON PATRICK WESTON	1,000		
MRS SUSAN BARBARA WHARTON	400		
ALAN WHATLEY	2,000		
STEPHEN DAVID WHEATLEY	10,000		
HUGH WILLIAM WHITBREAD	3,433		
WHITE ROSE NOMINEE LIMITED	400	400	05/04/2019
MICHAEL GEORGE WHITLAM	3,175		
MRS TERESA MARIE WHYBORN	800		
MARTYN ALAN WICKS + MRS SALLY PATRICIA WICKS	800		
ANDREW WILLIAM ALBERIC WIJNBERG	14,992		
RICHARD JAMES WILDASH	20		
GARRY ROY WILES	5,466		
ANDREW WILLIAM WILKIN + RICHARD SPRAGGS	800		
PETER JOHN WILKIN	6,000		
PAUL DAVID TALBOT WILLCOX	9,000		
LAURENCE ORCHARD WILLIAMS	3,175		
CHARLES RODNEY WILLIAMS	12,400		
BRIAN WILLIS	250		
MRS ANGELA MARY WILLIS + JONATHAN GEORGE WILLIS	2,000		
MICHAEL HUGH DAVID WILLOCK	1,200	400	28/02/2019
HELEN ANNE WILLY	3,175		
PAUL JONATHAN WILSON	16,520	2,400	28/02/2019

Shareholder Information

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
ROBERT KEITH WILSON	1,000	1,000	28/02/2019
MATTHEW STEVEN WILSON	3,500		
DAVID WILSON	9,700		
ASHLEY JOHN WINDSOR	400		
MR CONRAD PAUL WINTER	17		
GARY WITHERS	800	800	30/04/2019
ALASTAIR WOOD	800	800	30/04/2019
ROBERT WILSON WOOD	11,180	1,600	28/02/2019
TIMOTHY JOHN WOOD	800		
MRS CAROLINE ANNE WOOD	2,000		
MRS EMMA LOUISE WOODHEAD + STUART CHARLES WOODHEAD	3,334		
STUART CHARLES WOODHEAD + MRS EMMA LOUISE WOODHEAD	4,134		
MICHAEL JAMES WOODHEAD	8,680		
CHRISTINE JOYCE WOODHEAD	8,680		
EDWARD GARTON WOODS	4,000		
ROBIN CHARLES WOODS	2,000		
ROBERT BARCLAY WOODS + GEORGIANA WOODS	5,600		
MARTIN CLIVE WOODWARD + MRS EVA NORA WOODWARD	2,000		
MARTIN CLIVE WOODWARD	800		
JOHN WOOLLEY WOOLLEY	800		
MR EDWARD PETER WOORE	2,040		

Shareholder Information

for a non-traded Company

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2018 To 16/11/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
WALTER JOHN WORTT	800		
LEONARD JAMES WRIGHT	800		
MATTHEW WYATT	800	800	30/04/2019
PETER JAMES WYATT	4,410		
ANN WYLLIE	100	100	31/05/2019
BENJAMIN TERENCE YEARSLEY	4,100		
CHRISTOPHER JOHN YOUNG	4,000		
DENNIS CHRISTOPHER ZIETSMAN	3,750	400	30/04/2019
TADEJA ZUPANICIC	3,200		

Total In Issue as at 16/11/2019 4,944,280 Shares

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Liam Angell
Company name	James Cowper Kreston
Address	2 Communications Road Greenham Business Park
Post town	Newbury
County/Region	Berkshire
Postcode	R G 1 9 6 A B
Country	United Kingdom
DX	
Telephone	01365 35255

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse