



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE BREWERY LIMITED**

Company Number: **07590394**

Date of this return: **04/04/2014**

SIC codes: **11050**

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

Situation of Registered Office: **54 WOODSTOCK AVENUE
SUTTON
SURREY
ENGLAND
SM3 9EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BEN**

Surname: **OWEN**

Former names:

Service Address: **5 QUEENS ROAD
SUTTON
SURREY
ENGLAND
SM2 6BZ**

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

Date of Birth: **25/09/1979** *Nationality:* **BRITISH**

Occupation: **SENIOR INFRASTRUCTURE
SPECIALIST**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **35 WINDMILL COURT
MAPESBURY ROAD
LONDON
UNITED KINGDOM
NW2 4JH**

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

Date of Birth: **30/09/1981** *Nationality:* **BRITISH**
Occupation: **SENIOR DATABASE
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 97 A shares held as at the date of this return
Name: BEN OWEN

Shareholding 2 : 97 A shares held as at the date of this return
Name: ALEXANDER WILSON

Shareholding 3 : 6 A shares held as at the date of this return
Name: RAHUL MOODGAL

Authorisation

Authenticated

This form was authorised by one of the following:

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