



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EGCEY

Company Name: **ADVENTURE BREWERY LIMITED**

Company Number: **07590394**

Date of this return: **04/04/2015**

SIC codes: **11050**

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

Situation of Registered Office: **5 QUEENS ROAD
SUTTON
SURREY
ENGLAND
SM2 6BZ**

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: **COMPANY DIRECTOR**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN OWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WILSON**

Shareholding 3 : **0 ORDINARY 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.