

# **AR01** (ef)

#### **Annual Return**



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Company Name: THE CRAFT BEER CO (ISLINGTON) LIMITED

Company Number: 07984638

*Date of this return:* **09/03/2015** 

*SIC codes:* **56302** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**62 CAMDEN ROAD** 

LONDON NW1 9DR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN PATRICK

Surname: HAYES

Former names:

Service Address: 6 CHARLWOOD STREET

PIMLICO LONDON ENGLAND SW1V 2EE

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1980 Nationality: BRITISH

Occupation: SELF EMPLOYED

### Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted            | 1000 |
|-----------------|-----|----------------------------|------|
| Currency        | GBP | Aggregate nominal<br>value | 1000 |
|                 |     | Amount paid per share      | 1    |
|                 |     | Amount unpaid per share    | 0    |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem   | ent of Capi | tal (Totals)                     |      |  |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP         | Total number<br>of shares        | 1000 |  |
|          |             | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 875 ORD shares held as at the date of this return

Name: MARTIN HAYES

Shareholding 2 : 125 ORD shares held as at the date of this return

Name: PETER SLEZAK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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