



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A93WS1**

*Company Name:* **BREWPOUND BREWERY LTD.**

*Company Number:* **08031187**

*Date of this return:* **16/04/2013**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **15 ARGALL AVENUE  
LEYTON STUDIOS 4  
LONDON  
ENGLAND  
E10 7QE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL DAVID**

*Surname:*                                **BRASSFIELD**

*Former names:*

*Service Address:*                **76-80 WHITFIELD STREET  
LONDON  
ENGLAND  
W1T 4EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1984**                                *Nationality:*    **USA**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>2800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>2800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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* : 70000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BRASSFIELD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* COLIN HEATHER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* MILES WILLIAM GRIFFITHS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* TIM MOBLEY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM CLEGG

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* GREGORY NICOLL

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return

*Name:* JAMES LEATHLEY

*Shareholding 8* : 20 ORDINARY shares held as at the date of this return  
*Name:* LUKE LANG

*Shareholding 9* : 20 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN DOHERTY

*Shareholding 10* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARK NUTTALL

*Shareholding 11* : 30 ORDINARY shares held as at the date of this return  
*Name:* DANIEL WITTE

*Shareholding 12* : 30 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FRANCIS

*Shareholding 13* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALEX CLIFFORD

*Shareholding 14* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HUGHES

*Shareholding 15* : 50 ORDINARY shares held as at the date of this return  
*Name:* EDWARD KENNEDY

*Shareholding 16* : 60 ORDINARY shares held as at the date of this return  
*Name:* CLAUS LEHMANN

*Shareholding 17* : 100 ORDINARY shares held as at the date of this return  
*Name:* LYNN HUGHES

*Shareholding 18* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAWN PELLE

*Shareholding 19* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHIL WATERFIELD

*Shareholding 20* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHIL VINTIN

*Shareholding 21* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD YOUNG

*Shareholding 22* : 100 ORDINARY shares held as at the date of this return

*Name:* ANTHONY CLIFFORD

*Shareholding 23* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WHITE

*Shareholding 24* : 200 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SIDNEY

*Shareholding 25* : 200 ORDINARY shares held as at the date of this return  
*Name:* CHRIS GOMM

*Shareholding 26* : 250 ORDINARY shares held as at the date of this return  
*Name:* STEVE RYAN

*Shareholding 27* : 280 ORDINARY shares held as at the date of this return  
*Name:* ATUL CHOUDHARI

*Shareholding 28* : 350 ORDINARY shares held as at the date of this return  
*Name:* PATRICK SHINE

*Shareholding 29* : 500 ORDINARY shares held as at the date of this return  
*Name:* ALAN MCILREAVY

*Shareholding 30* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN CORBETT

*Shareholding 31* : 500 ORDINARY shares held as at the date of this return  
*Name:* BARRY STINGMORE

*Shareholding 32* : 500 ORDINARY shares held as at the date of this return  
*Name:* CORIN BRIAULT-HUTTER

*Shareholding 33* : 500 ORDINARY shares held as at the date of this return  
*Name:* CRAIG MATHEWS

*Shareholding 34* : 500 ORDINARY shares held as at the date of this return  
*Name:* JAN REES

*Shareholding 35* : 500 ORDINARY shares held as at the date of this return  
*Name:* STRAVOS KARAVETIS

*Shareholding 36* : 510 ORDINARY shares held as at the date of this return  
*Name:* ARRON MAYTURN

*Shareholding 37* : 700 ORDINARY shares held as at the date of this return

*Name:* JOSEPH PARKER

*Shareholding 38* : 700 ORDINARY shares held as at the date of this return  
*Name:* CLIFTON WEBB

*Shareholding 39* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PALMER

*Shareholding 40* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GEORGE SUTHERLAND

*Shareholding 41* : 1400 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FEAZY

*Shareholding 42* : 1400 ORDINARY shares held as at the date of this return  
*Name:* JOHN LATHOUWERS

*Shareholding 43* : 1400 ORDINARY shares held as at the date of this return  
*Name:* MARK PEARSON

*Shareholding 44* : 5500 ORDINARY shares held as at the date of this return  
*Name:* HARALD NIEDER

*Shareholding 45* : 5500 ORDINARY shares held as at the date of this return  
*Name:* SANDI MEANS

*Shareholding 46* : 14250 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GREEN

*Shareholding 47* : 14250 ORDINARY shares held as at the date of this return  
*Name:* JAMES WELSH

*Shareholding 48* : 16500 ORDINARY shares held as at the date of this return  
*Name:* MARK TURNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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