



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

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Company Name: **BREWPOUND BREWERY LTD.**

Company Number: **08031187**

Date of this return: **16/04/2014**

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): **KAMRAN ASHRAF**

Surname: **AWAN**

Former names:

Service Address: **15 UNIT 4 ARGALL AVENUE
WALTHAM FOREST
LONDON
ENGLAND
E10 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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