



Companies House

**AR01** (ef)

**Annual Return**



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**X54TLJV4**

*Company Name:* **HOP STUFF BREWERY LIMITED**

*Company Number:* **08471474**

*Date of this return:* **03/04/2016**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **UNIT 7 GUNNERY TERRACE  
CORNWALLIS ROAD  
LONDON  
SE18 6SW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS EMMA EDWINA**

Surname: **WHEATLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1985** Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **YEOMANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1989** Nationality: **BRITISH**

Occupation: **BREWER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15835</b>
		<i>Aggregate nominal value</i>	<b>158.35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE VOTING RIGHTS ATTACHED. A ORDINARY SHARES HAVE PRE-EMPTION RIGHTS OVER THE TRANSFER OF OTHER A ORDINARY SHARES A ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>813</b>
		<i>Aggregate nominal value</i>	<b>8.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED, AND HOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS B ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16648</b>
		<i>Total aggregate nominal value</i>	<b>166.48</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **10836 A ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS YEOMANS**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **EMMA WHEATLEY**

*Shareholding 3* : **1000 A ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW VEITCH**

*Shareholding 4*        : **500 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN COHEN**

*Shareholding 5*        : **500 A ORDINARY shares held as at the date of this return**  
*Name:*                    **TOBY FRANKLIN**

*Shareholding 6*        : **474 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW DOUGHTY**

*Shareholding 7*        : **300 A ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD NEWBERRY**

*Shareholding 8*        : **200 A ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER WHITE**

*Shareholding 9*        : **200 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID CARMALT**

*Shareholding 10*       : **200 A ORDINARY shares held as at the date of this return**  
*Name:*                    **PHIL WOODHEAD**

*Shareholding 11*       : **125 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ADAM MARTIN**

*Shareholding 12*       : **100 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY JARVIS**

*Shareholding 13*       : **100 A ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER SMITH**

*Shareholding 14*       : **100 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES SHEEPWASH**

*Shareholding 15*       : **100 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN CURRY**

*Shareholding 16*       : **100 A ORDINARY shares held as at the date of this return**  
*Name:*                    **KEITH GREENHAIGH**

*Shareholding 17*       : **100 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW HINKS**

*Shareholding 18*       : **100 A ORDINARY shares held as at the date of this return**

*Name:* MICHAEL KIRK

*Shareholding 19* : 100 A ORDINARY shares held as at the date of this return  
*Name:* NEIL CHILCOTT

*Shareholding 20* : 100 A ORDINARY shares held as at the date of this return  
*Name:* NEIL MONNERY

*Shareholding 21* : 100 A ORDINARY shares held as at the date of this return  
*Name:* NIALL MCKELVIE

*Shareholding 22* : 100 A ORDINARY shares held as at the date of this return  
*Name:* PAUL VORSTER

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

*Shareholding 24* : 100 A ORDINARY shares held as at the date of this return  
*Name:* STEPHEN KING

*Shareholding 25* : 100 A ORDINARY shares held as at the date of this return  
*Name:* TRAHAEARN DAIRYMPLE

*Shareholding 26* : 60 B ORDINARY shares held as at the date of this return  
*Name:* MATTHEW CROKER

*Shareholding 27* : 50 B ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH STODEL

*Shareholding 28* : 50 B ORDINARY shares held as at the date of this return  
*Name:* MARIE VERITY

*Shareholding 29* : 50 B ORDINARY shares held as at the date of this return  
*Name:* MORGAN WORTH

*Shareholding 30* : 50 B ORDINARY shares held as at the date of this return  
*Name:* RICHARD LOGAN

*Shareholding 31* : 50 B ORDINARY shares held as at the date of this return  
*Name:* ROBERT STODEL

*Shareholding 32* : 50 B ORDINARY shares held as at the date of this return  
*Name:* SIMON BINGHAM

*Shareholding 33* : 50 B ORDINARY shares held as at the date of this return

*Name:*                      **SIMON YOUNG**

*Shareholding 34*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **DAVID SEMMENS**

*Shareholding 35*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **DEWI WYN MORGAN**

*Shareholding 36*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **GAVIN WINSTON**

*Shareholding 37*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **MARK GIRLING**

*Shareholding 38*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **NEIL CARTER**

*Shareholding 39*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **STEPHEN BARTRAM**

*Shareholding 40*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **THOMAS OWEN**

*Shareholding 41*    : **25 B ORDINARY shares held as at the date of this return**  
*Name:*                      **WILLIAM THOMAS**

*Shareholding 42*    : **17 B ORDINARY shares held as at the date of this return**  
*Name:*                      **JOHN FERGUSON**

*Shareholding 43*    : **13 B ORDINARY shares held as at the date of this return**  
*Name:*                      **FRANCOIS FUNG**

*Shareholding 44*    : **12 B ORDINARY shares held as at the date of this return**  
*Name:*                      **ANDREW GUARD**

*Shareholding 45*    : **10 B ORDINARY shares held as at the date of this return**  
*Name:*                      **DANIEL LUCK**

*Shareholding 46*    : **10 B ORDINARY shares held as at the date of this return**  
*Name:*                      **DANIEL WITTE**

*Shareholding 47*    : **10 B ORDINARY shares held as at the date of this return**  
*Name:*                      **IAN BRACEY**

*Shareholding 48*    : **10 B ORDINARY shares held as at the date of this return**

*Name:* JULIAN HENN

*Shareholding 49* : 10 B ORDINARY shares held as at the date of this return  
*Name:* MATTHEW FENBY TAYLOR

*Shareholding 50* : 10 B ORDINARY shares held as at the date of this return  
*Name:* SIMON RYAN

*Shareholding 51* : 9 B ORDINARY shares held as at the date of this return  
*Name:* DOUG FLUDE

*Shareholding 52* : 8 B ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER STRAWBRIDGE

*Shareholding 53* : 6 B ORDINARY shares held as at the date of this return  
*Name:* KARL MARTIN

*Shareholding 54* : 5 B ORDINARY shares held as at the date of this return  
*Name:* CHRIS HOLMES

*Shareholding 55* : 5 B ORDINARY shares held as at the date of this return  
*Name:* EDWARD KENNEDY

*Shareholding 56* : 5 B ORDINARY shares held as at the date of this return  
*Name:* JOSEPH REEVES

*Shareholding 57* : 5 B ORDINARY shares held as at the date of this return  
*Name:* RICHARD HAMILTON

*Shareholding 58* : 5 B ORDINARY shares held as at the date of this return  
*Name:* SIMON WITHAM

*Shareholding 59* : 5 B ORDINARY shares held as at the date of this return  
*Name:* TINA WHEATLEY

*Shareholding 60* : 5 B ORDINARY shares held as at the date of this return  
*Name:* VICTORIA DRUMMOND

*Shareholding 61* : 3 B ORDINARY shares held as at the date of this return  
*Name:* DAVID GREENMAN

*Shareholding 62* : 3 B ORDINARY shares held as at the date of this return  
*Name:* PIERRE-EDWARD MARSDEN

*Shareholding 63* : 2 B ORDINARY shares held as at the date of this return

*Name:* CHRIS SCOTT

*Shareholding 64* : 2 B ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERTS

*Shareholding 65* : 2 B ORDINARY shares held as at the date of this return  
*Name:* SABAH SHAMASH

*Shareholding 66* : 1 B ORDINARY shares held as at the date of this return  
*Name:* ARCHIE WILKINSON

*Shareholding 67* : 1 B ORDINARY shares held as at the date of this return  
*Name:* COLIN WOOD

*Shareholding 68* : 1 B ORDINARY shares held as at the date of this return  
*Name:* DARREN WESTLAKE

*Shareholding 69* : 1 B ORDINARY shares held as at the date of this return  
*Name:* LYNN STRUGNELL

*Shareholding 70* : 1 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILKINSON

*Shareholding 71* : 1 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ROYSTON

*Shareholding 72* : 25 B ORDINARY shares held as at the date of this return  
*Name:* DANIEL O'LOGHLEN

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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.