



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC BEER KITCHEN LIMITED**

Company Number: **09010338**

Date of this return: **24/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SHARP'S BREWERY PITIME INDUSTRIAL ESTATE
ROCK
WADEBRIDGE
CORNWALL
PL27 6NU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **COYLE**

Former names:

Service Address: **MOLSON COORS UK LIMITED 137 HIGH STREET
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 1JZ**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **KERRY**

Former names:

Service Address: **CARLING HOUSE 137 HIGH STREET
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FREDERIC**

Surname: **LANDTMETERS**

Former names:

Service Address: **CARLING HOUSE 137 HIGH STREET
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BELGIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **SEGEBARTH**

Former names:

Service Address: **MOLSON COORS UK LIMITED 137 HIGH STREET
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 1JZ**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: SHARP'S BREWERY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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