



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALEDONIAN BOTTLERS PLC**

*Company Number:* **SC146015**

*Date of this return:* **23/08/2015**

*SIC codes:* **11010**  
**11070**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **4TH FLOOR, 115 GEORGE STREET**  
**EDINBURGH**  
**SCOTLAND**  
**EH2 4JN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RICHMOND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ELAINE**

Surname: **BIRCHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/05/1966**                      Nationality: **IRISH**  
Occupation: **CEO**

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## *Company Director* 2

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

*Surname:* O'DRISCOLL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/10/1970 *Nationality:* IRISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JOSEPH GERARD

*Surname:* WOODS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/12/1954 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86667</b>
		<i>Aggregate nominal value</i>	<b>86667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>86667</b>
		<i>Total aggregate nominal value</i>	<b>86667</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : **86667 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERAGE BRANDS (UK) LTD**

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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.