



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **THE CALEDONIAN BREWING COMPANY LIMITED**

Company Number: **SC262555**

Date of this return: **27/01/2010**

SIC codes: **5117**

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

Situation of Registered Office: **2-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
EH12 9JZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **COLQUHOUN**

Former names:

Service Address: **FLAT 4 115 HENDERSON ROW
STOCKBRIDGE
EDINBURGH
EH3 5BB**

Company Director **1**

Type: **Person**

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

Surname: **COLQUHOUN**

Former names:

Service Address: **FLAT 4 115 HENDERSON ROW
STOCKBRIDGE
EDINBURGH
SCOTLAND
EH3 5BB**

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

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CRAWLEY**

Former names:

Service Address: **22 EGLINTON CRESCENT
EDINBURGH
MIDLOTHIAN
EH12 5BY**

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

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER TABLE A TO THE COMPANIES (TABLES A-F) REGULATIONS 1985. ONE VOTE ON SHOW OF HANDS AND ONE VOTE ON A POLL FOR EVERY SHARE OF WHICH HE IS A HOLDER		

Class of shares	ORDINARY B	<i>Number allotted</i>	599995
		<i>Aggregate nominal value</i>	599995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER TABLE A TO THE COMPANIES (TABLES A-F) REGULATIONS 1985. ONE VOTE ON SHOW OF HANDS AND ON A POLL, ONE VOTE FOR EVERY SHARE HELD.		

Class of shares	PREFERENCE	<i>Number allotted</i>	870
		<i>Aggregate nominal value</i>	8.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000865
		<i>Total aggregate nominal value</i>	2000003.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 PREFERENCE Shares held as at 27/01/2010

Name: **HEINEKEN UK LTD**

Address:

Shareholding : 2

136 PREFERENCE Shares held as at 27/01/2010

Name: **TRUST FUND C-O A D M MACDONALD**

Address:

Shareholding : 3

66 PREFERENCE Shares held as at 27/01/2010

Name: **STEPHEN CRAWLEY**

Address:

Shareholding : 4

136 PREFERENCE Shares held as at 27/01/2010

Name: **TRUST FUND C-O J A M ORR**

Address:

Shareholding : 5

32 PREFERENCE Shares held as at 27/01/2010

Name: **DENIS CRITCHLEY-SALMONSON**

Address:

Shareholding : 6

599995 ORDINARY B Shares held as at 27/01/2010

Name: **HEINEKEN UK LTD**

Address:

Shareholding : 7

1400000 ORDINARY A Shares held as at 27/01/2010

Name: **HEINEKEN UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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