



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2015**

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Company Name: **Old Worthy Brewing Company Ltd**

Company Number: **SC403917**

Date of this return: **21/07/2015**

SIC codes: **11050**

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

Situation of Registered Office: **24A AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6AJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE CAMERON**

Surname: **MCCROHAN**

Former names:

Service Address: **24A AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1981** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **RAVENHALL**

Former names:

Service Address: **SEILDUKSGATA 4A
OSLO
NORWAY
0553**

Country/State Usually Resident: **NORWAY**

Date of Birth: **29/05/1979**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **LEE CAMERON MCCROHAN**

Shareholding 2 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **NICHOLAS CHARLES RAVENHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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