



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINTRY BREWING COMPANY LIMITED**

Company Number: **SC434632**

Date of this return: **12/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **23 MAIN STREET
FINTRY
GLASGOW
UNITED KINGDOM
G63 0XA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE ELISA**

Surname: **FLISCH**

Former names:

Service Address: **THE FINTRY INN 23 MAIN STREET
FINTRY
GLASGOW
UNITED KINGDOM
G63 0XA**

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

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **PATERSON**

Former names:

Service Address: **23 MAIN STREET
FINTRY
GLASGOW
UNITED KINGDOM
G63 0XA**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN ST JOHN**

Surname: **TURNER**

Former names:

Service Address: **23 MAIN STREET
FINTRY
GLASGOW
UNITED KINGDOM
G63 0XA**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **HOSPITAL DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR PAUL SIDNEY**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 shares held as at the date of this return
Name: JULIE ELISA FLISCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM THOMAS PATERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN ST JOHN TURNER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SIDNEY WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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