



Companies House

AR01 (ef)

Annual Return



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X55P6LM1

Company Name: **GROLSCH (UK) LIMITED**

Company Number: **02882252**

Date of this return: **31/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **137 HIGH STREET
BURTON ON TRENT
DE14 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR OF BRANDS**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAN ABRAHAM**

Surname: **PIENAAR**

Former names:

Service Address: **BROUWERSLAAN 1 NL - 7548
XA ENSCHEDE
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1974**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **STRINGER**

Former names:

Service Address: **C/O SABMILLER EUROPE AG
NEUHOFSTRASSE 4 BAAR
CH 6431
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TORDOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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

<i>Shareholding 1</i>	: 490000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOLSON COORS BREWING COMPANY (UK) LIMITED
<i>Shareholding 2</i>	: 510000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROYAL GROLSCH NV

Authorisation

Authenticated

This form was authorised by one of the following:

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