



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOLSON COORS BREWING INTERNATIONAL LIMITED**

*Company Number:* **03469875**

*Date of this return:* **21/11/2015**

*SIC codes:* **46342**

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

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

**Officers of the company**

## *Company Director* 1

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

Surname: **KERRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1970** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 2

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

Surname: **LANDTMETERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1973** Nationality: **BELGIAN**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **RUTHERFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **TAX DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOLSON COORS BREWING COMPANY**

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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.