



Companies House

AR01 (ef)

Annual Return



X45DT8BF

Received for filing in Electronic Format on the: **15/04/2015**

Company Name: **SOFT BREW LICENSING LTD**

Company Number: **07572136**

Date of this return: **21/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O WYATTS CHARTERED ACCOUNTANTS
YORK HOUSE 1 SEAGRAVE ROAD
FULHAM
LONDON
ENGLAND
SW6 1RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **SAUL**

Former names:

Service Address: **84 BROOK STREET
LONDON
UNITED KINGDOM
W1K 5EH**

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

Date of Birth: **24/04/1976** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY JOHN**

Surname: **WATSON**

Former names:

Service Address: **7 GWALIOR ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1NP**

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

Date of Birth: **22/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2909
		<i>Aggregate nominal value</i>	290.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1636
		<i>Aggregate nominal value</i>	163.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	73.35
		<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>	4545
		<i>Total aggregate nominal value</i>	454.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **38 ORDINARY shares held as at the date of this return**
Name: **SIMON JOSEPH POLLINS**

Shareholding 2 : **1336 ORDINARY shares held as at the date of this return**
Name: **POLLY SHALSON**

Shareholding 3 : **407 ORDINARY shares held as at the date of this return**

Name: NEVILLE JOHN PORTELLI

Shareholding 4 : 29 ORDINARY shares held as at the date of this return
Name: LARRY REES

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: ALISON SAUL

Shareholding 6 : 214 ORDINARY shares held as at the date of this return
Name: SGI SELF ADMINISTERED PENSION SCHEME

Shareholding 7 : 22 ORDINARY shares held as at the date of this return
Name: DAVID SHALSON

Shareholding 8 : 38 ORDINARY shares held as at the date of this return
Name: HARVEY SONING

Shareholding 9 : 98 ORDINARY shares held as at the date of this return
Name: THE JULIUS A MELLER MANAGEMENT SERVICES LTD RETIREMENT BENEFIT SCHEME

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: DAN WAGNER

Shareholding 11 : 6 ORDINARY shares held as at the date of this return
Name: JOHN RUBEN WAGNER

Shareholding 12 : 38 ORDINARY shares held as at the date of this return
Name: SIMON WARE-LANE

Shareholding 13 : 24 ORDINARY shares held as at the date of this return
Name: ERIC ASSIMAKOPOULOS

Shareholding 14 : 22 ORDINARY shares held as at the date of this return
Name: GARY BOOM

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: STEPHEN CARTER

Shareholding 16 : 30 ORDINARY shares held as at the date of this return
Name: TIM DEWEY

Shareholding 17 : 184 ORDINARY shares held as at the date of this return
Name: ESTATE OF DANIEL FISZMAN (DEC'D)

Shareholding 18 : 16 ORDINARY shares held as at the date of this return

Name: DONALD GOULDING

Shareholding 19 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD MARK HATTER

Shareholding 20 : 72 ORDINARY shares held as at the date of this return
Name: RICHARD HAYWARD

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: DOUGLAS ROBERT LISTER

Shareholding 22 : 35 ORDINARY shares held as at the date of this return
Name: DAVID MELLER

Shareholding 23 : 56 ORDINARY shares held as at the date of this return
Name: MATTHEW NEWBURY

Shareholding 24 : 44 ORDINARY shares held as at the date of this return
Name: ANTHONY PHILLIPS

Shareholding 25 : 409 ORDINARY shares held as at the date of this return
Name: GREGORY JOHN WATSON

Shareholding 26 : 240 ORDINARY shares held as at the date of this return
Name: WRY LIMITED

Shareholding 27 : 100 ORDINARY shares held as at the date of this return
Name: TINA BEATTIE

Shareholding 28 : 109 ORDINARY shares held as at the date of this return
Name: KETAN JOSHI

Shareholding 29 : 7 ORDINARY shares held as at the date of this return
Name: ANTONY JAMES WELFARE

Shareholding 30 : 909 ORDINARY shares held as at the date of this return
Name: UNALLOCATED

Authorisation

Authenticated

This form was authorised by one of the following:

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