

# **AR01** (ef)

### **Annual Return**



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10/08/2015

Company Name:

THOR DRINKS LIMITED

Company Number:

08118710

Date of this return:

26/06/2015

SIC codes:

11070

Company Type:

Private company limited by shares

**ELWOOD HOUSE 42 LYTTON ROAD** 

Situation of Registered

Office:

BARNET

**HERTS** 

EN5 5BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALISTAIR

Surname: SCAHILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/12/1970 Nationality: BRITISH

Occupation: MUSICIAN

### Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1141649

Aggregate nominal 1141.65

value

Currency GBP Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

ORDINARY A SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares B INVESTMENT Number allotted 25982

Aggregate nominal 25.98

value

Currency GBP Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

INVESTMENT SHARES WITH FULL PARTICIPATION IN INCOME DISTRIBUTIONS BUT WITH NO VOTING RIGHTS AND NO PARTICIPATION IN CAPITAL DISTRIBUTIONS

# Statement of Capital (Totals)

Statement of Capital (10ths)				
Currency	GBP	Total number of shares	1167631	
		Total aggregate nominal value	1167.63	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : 855000 A ORDINARY shares held as at the date of this return

Name: ALISTAIR SCAHILL

Shareholding 2 : 99950 A ORDINARY shares held as at the date of this return

Name: NICK WILLENS

Shareholding 3 : 55135 A ORDINARY shares held as at the date of this return

Name: BROTHERS DRINKS CO LTD

Shareholding 4 : 33081 A ORDINARY shares held as at the date of this return

Name: DAN EINZIG

Shareholding 5 : 29985 A ORDINARY shares held as at the date of this return

Name: DAN CORNFORD

Shareholding 6 : 11048 A ORDINARY shares held as at the date of this return

Name: JOHN EDWARD ZEE

Shareholding 7 : 22096 A ORDINARY shares held as at the date of this return

Name: SARA HALBARD

Shareholding 8 : 11048 A ORDINARY shares held as at the date of this return

Name: ELLIOT JORDAN

Shareholding 9: 11048 A ORDINARY shares held as at the date of this return

Name: ADRIAN MUNDAY

Shareholding 10 : 13258 A ORDINARY shares held as at the date of this return

Name: FABIO PATISSON

Shareholding 11 : 553 B INVESTMENT shares held as at the date of this return

Name: JOHN P WILSON

Shareholding 12 : 89 B INVESTMENT shares held as at the date of this return

Name: ROBINA SCAHILL

Shareholding 13 : 111 B INVESTMENT shares held as at the date of this return

Name: ED SEXTON

Shareholding 14 : 553 B INVESTMENT shares held as at the date of this return

Name: EDWARD AINSWORTH

Shareholding 15 : 2210 B INVESTMENT shares held as at the date of this return

Name: DANIEL WATERHOUSE

Shareholding 16 : 1105 B INVESTMENT shares held as at the date of this return

Name: RACHEL SCAHILL

Shareholding 17 : 1105 B INVESTMENT shares held as at the date of this return

Name: ANDREW LOFT

Shareholding 18 : 221 B INVESTMENT shares held as at the date of this return

Name: TIMOTHY WILLENS

Shareholding 19 : 553 B INVESTMENT shares held as at the date of this return

Name: NICK WILLENS

Shareholding 20 : 111 B INVESTMENT shares held as at the date of this return

Name: ARUN RAJENDRAN

Shareholding 21 : 1105 B INVESTMENT shares held as at the date of this return

Name: MICHAEL LEA

Shareholding 22 : 376 B INVESTMENT shares held as at the date of this return

Name: ROGER SALMON

Shareholding 23 : 23 B INVESTMENT shares held as at the date of this return

Name: ANGUS RANKINE

Shareholding 24 : 332 B INVESTMENT shares held as at the date of this return

Name: ALEKHYA MUKHERJI

Shareholding 25 : 663 B INVESTMENT shares held as at the date of this return

Name: SAMUEL KNOPF

Shareholding 26 : 1105 B INVESTMENT shares held as at the date of this return

Name: CHRIS CONNOR

Shareholding 27 : 1105 B INVESTMENT shares held as at the date of this return

Name: VERONICA EVERETT

Shareholding 28 : 111 B INVESTMENT shares held as at the date of this return

Name: JAYNESH VEKARIA

Shareholding 29 : 332 B INVESTMENT shares held as at the date of this return

Name: ANDREW ROURKE

Shareholding 30 : 67 B INVESTMENT shares held as at the date of this return

Name: SONG X G YEO

Shareholding 31 : 553 B INVESTMENT shares held as at the date of this return

Name: STEPHEN LORD

Shareholding 32 : 67 B INVESTMENT shares held as at the date of this return

Name: JONATHAN ROSS

Shareholding 33 : 4420 B INVESTMENT shares held as at the date of this return

Name: DAVID WYATT

Shareholding 34 : 23 B INVESTMENT shares held as at the date of this return

Name: KIM NIELSEN

Shareholding 35 : 199 B INVESTMENT shares held as at the date of this return

Name: NATALIE SCAHILL

Shareholding 36 : 221 B INVESTMENT shares held as at the date of this return

Name: ALAN JONES

Shareholding 37 : 23 B INVESTMENT shares held as at the date of this return

Name: CHARLES MUTTER

Shareholding 38 : 2210 B INVESTMENT shares held as at the date of this return

Name: CHRISTOPHER CONN

Shareholding 39 : 221 B INVESTMENT shares held as at the date of this return

Name: SIMON WILLENS

Shareholding 40 : 23 B INVESTMENT shares held as at the date of this return

Name: ANDREW NUNN

Shareholding 41 : 23 B INVESTMENT shares held as at the date of this return

Name: CHRISTOPHER STANLEY

Shareholding 42 : 45 B INVESTMENT shares held as at the date of this return

Name: JEFFREY SMITH

Shareholding 43 : 553 B INVESTMENT shares held as at the date of this return

Name: AHMED WASEEM

Shareholding 44 : 553 B INVESTMENT shares held as at the date of this return

Name: PATRICK MCANDREW

Shareholding 45 : 288 B INVESTMENT shares held as at the date of this return

Name: ADAM ROSS

Shareholding 46 : 221 B INVESTMENT shares held as at the date of this return

Name: TOBY CREAMER

Shareholding 47 : 2210 B INVESTMENT shares held as at the date of this return

Name: JORG HAMMANN

Shareholding 48 : 2210 B INVESTMENT shares held as at the date of this return

Name: CAROLINA BRUIL

Shareholding 49  $\phantom{0}$ : 89 B INVESTMENT shares held as at the date of this return

Name: MILES W GRIFFITHS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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