



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

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Company Name: **HOP STUFF BREWERY LIMITED**

Company Number: **08471474**

Date of this return: **03/04/2014**

SIC codes: **11050**

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

Situation of Registered Office: **UNIT 7 GUNNERY TERRACE
CORNWALLIS ROAD
LONDON
ENGLAND
SE18 6SW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS EMMA EDWINA**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1985** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **YEOMANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1989** Nationality: **BRITISH**

Occupation: **BREWER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15835
		<i>Aggregate nominal value</i>	158.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE VOTING RIGHTS ATTACHED. A ORDINARY SHARES HAVE PRE-EMPTION RIGHTS OVER THE TRANSFER OF OTHER A ORDINARY SHARES A ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	813
		<i>Aggregate nominal value</i>	8.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED, AND HOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS B ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16648
		<i>Total aggregate nominal value</i>	166.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : 10836 A ORDINARY shares held as at the date of this return
Name: NICHOLAS YEOMANS

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: EMMA WHEATLEY

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return

Name: **ANDREW VEITCH**

Shareholding 4 : **500 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN COHEN**

Shareholding 5 : **500 A ORDINARY shares held as at the date of this return**
Name: **TOBY FRANKLIN**

Shareholding 6 : **474 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW DOUGHTY**

Shareholding 7 : **300 A ORDINARY shares held as at the date of this return**
Name: **RICHARD NEWBERRY**

Shareholding 8 : **200 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WHITE**

Shareholding 9 : **200 A ORDINARY shares held as at the date of this return**
Name: **DAVID CARMALT**

Shareholding 10 : **200 A ORDINARY shares held as at the date of this return**
Name: **PHIL WOODHEAD**

Shareholding 11 : **125 A ORDINARY shares held as at the date of this return**
Name: **ADAM MARTIN**

Shareholding 12 : **100 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY JARVIS**

Shareholding 13 : **100 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SMITH**

Shareholding 14 : **100 A ORDINARY shares held as at the date of this return**
Name: **JAMES SHEEPWASH**

Shareholding 15 : **100 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN CURRY**

Shareholding 16 : **100 A ORDINARY shares held as at the date of this return**
Name: **KEITH GREENHAIGH**

Shareholding 17 : **100 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW HINKS**

Shareholding 18 : **100 A ORDINARY shares held as at the date of this return**

Name: MICHAEL KIRK

Shareholding 19 : 100 A ORDINARY shares held as at the date of this return
Name: NEIL CHILCOTT

Shareholding 20 : 100 A ORDINARY shares held as at the date of this return
Name: NEIL MONNERY

Shareholding 21 : 100 A ORDINARY shares held as at the date of this return
Name: NIALL MCKELVIE

Shareholding 22 : 100 A ORDINARY shares held as at the date of this return
Name: PAUL VORSTER

Shareholding 23 : 100 A ORDINARY shares held as at the date of this return
Name: RICHARD SOUTHCOTT

Shareholding 24 : 100 A ORDINARY shares held as at the date of this return
Name: STEPHEN KING

Shareholding 25 : 100 A ORDINARY shares held as at the date of this return
Name: TRAHAEARN DAIRYMPLE

Shareholding 26 : 60 B ORDINARY shares held as at the date of this return
Name: MATTHEW CROKER

Shareholding 27 : 50 B ORDINARY shares held as at the date of this return
Name: ELIZABETH STODEL

Shareholding 28 : 50 B ORDINARY shares held as at the date of this return
Name: MARIE VERITY

Shareholding 29 : 50 B ORDINARY shares held as at the date of this return
Name: MORGAN WORTH

Shareholding 30 : 50 B ORDINARY shares held as at the date of this return
Name: RICHARD LOGAN

Shareholding 31 : 50 B ORDINARY shares held as at the date of this return
Name: ROBERT STODEL

Shareholding 32 : 50 B ORDINARY shares held as at the date of this return
Name: SIMON BINGHAM

Shareholding 33 : 50 B ORDINARY shares held as at the date of this return

Name: **SIMON YOUNG**

Shareholding 34 : **25 B ORDINARY shares held as at the date of this return**
Name: **ALAN KIDDLE**

Shareholding 35 : **25 B ORDINARY shares held as at the date of this return**
Name: **DAVID SEMMENS**

Shareholding 36 : **25 B ORDINARY shares held as at the date of this return**
Name: **DEWI WYN MORGAN**

Shareholding 37 : **25 B ORDINARY shares held as at the date of this return**
Name: **GAVIN WINSTON**

Shareholding 38 : **25 B ORDINARY shares held as at the date of this return**
Name: **MARK GIRLING**

Shareholding 39 : **25 B ORDINARY shares held as at the date of this return**
Name: **NEIL CARTER**

Shareholding 40 : **25 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN BARTRAM**

Shareholding 41 : **25 B ORDINARY shares held as at the date of this return**
Name: **THOMAS OWEN**

Shareholding 42 : **25 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM THOMAS**

Shareholding 43 : **17 B ORDINARY shares held as at the date of this return**
Name: **JOHN FERGUSON**

Shareholding 44 : **13 B ORDINARY shares held as at the date of this return**
Name: **FRANCOIS FUNG**

Shareholding 45 : **12 B ORDINARY shares held as at the date of this return**
Name: **ANDREW GUARD**

Shareholding 46 : **10 B ORDINARY shares held as at the date of this return**
Name: **DANIEL LUCK**

Shareholding 47 : **10 B ORDINARY shares held as at the date of this return**
Name: **DANIEL WITTE**

Shareholding 48 : **10 B ORDINARY shares held as at the date of this return**

Name: IAN BRACEY

Shareholding 49 : 10 B ORDINARY shares held as at the date of this return
Name: JULIAN HENN

Shareholding 50 : 10 B ORDINARY shares held as at the date of this return
Name: MATTHEW FENBY TAYLOR

Shareholding 51 : 10 B ORDINARY shares held as at the date of this return
Name: SIMON RYAN

Shareholding 52 : 9 B ORDINARY shares held as at the date of this return
Name: DOUG FLUDE

Shareholding 53 : 8 B ORDINARY shares held as at the date of this return
Name: ALEXANDER STRAWBRIDGE

Shareholding 54 : 6 B ORDINARY shares held as at the date of this return
Name: KARL MARTIN

Shareholding 55 : 5 B ORDINARY shares held as at the date of this return
Name: CHRIS HOLMES

Shareholding 56 : 5 B ORDINARY shares held as at the date of this return
Name: EDWARD KENNEDY

Shareholding 57 : 5 B ORDINARY shares held as at the date of this return
Name: JOSEPH REEVES

Shareholding 58 : 5 B ORDINARY shares held as at the date of this return
Name: RICHARD HAMILTON

Shareholding 59 : 5 B ORDINARY shares held as at the date of this return
Name: SIMON WITHAM

Shareholding 60 : 5 B ORDINARY shares held as at the date of this return
Name: TINA WHEATLEY

Shareholding 61 : 5 B ORDINARY shares held as at the date of this return
Name: VICTORIA DRUMMOND

Shareholding 62 : 3 B ORDINARY shares held as at the date of this return
Name: DAVID GREENMAN

Shareholding 63 : 3 B ORDINARY shares held as at the date of this return

Name: **PIERRE-EDWARD MARSDEN**

Shareholding 64 : **2 B ORDINARY shares held as at the date of this return**
Name: **CHRIS SCOTT**

Shareholding 65 : **2 B ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERTS**

Shareholding 66 : **2 B ORDINARY shares held as at the date of this return**
Name: **SABAH SHAMASH**

Shareholding 67 : **1 B ORDINARY shares held as at the date of this return**
Name: **ARCHIE WILKINSON**

Shareholding 68 : **1 B ORDINARY shares held as at the date of this return**
Name: **COLIN WOOD**

Shareholding 69 : **1 B ORDINARY shares held as at the date of this return**
Name: **DARREN WESTLAKE**

Shareholding 70 : **1 B ORDINARY shares held as at the date of this return**
Name: **LYNN STRUGNELL**

Shareholding 71 : **1 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILKINSON**

Shareholding 72 : **1 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROYSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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