



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4695957

Company Name: **HOP STUFF BREWERY LIMITED**

Company Number: **08471474**

Date of this return: **03/04/2015**

SIC codes: **11050**

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

Situation of Registered Office: **UNIT 7 GUNNERY TERRACE
CORNWALLIS ROAD
LONDON
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 03/04/2015 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 : **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 : 0 B ORDINARY shares held as at the date of this return
25 shares transferred on 2014-11-19

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

<i>Shareholding 48</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return IAN BRACEY
<i>Shareholding 49</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return JULIAN HENN
<i>Shareholding 50</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return MATTHEW FENBY TAYLOR
<i>Shareholding 51</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return SIMON RYAN
<i>Shareholding 52</i> <i>Name:</i>	: 9 B ORDINARY shares held as at the date of this return DOUG FLUDE
<i>Shareholding 53</i> <i>Name:</i>	: 8 B ORDINARY shares held as at the date of this return ALEXANDER STRAWBRIDGE
<i>Shareholding 54</i> <i>Name:</i>	: 6 B ORDINARY shares held as at the date of this return KARL MARTIN
<i>Shareholding 55</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return CHRIS HOLMES
<i>Shareholding 56</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return EDWARD KENNEDY
<i>Shareholding 57</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return JOSEPH REEVES
<i>Shareholding 58</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return RICHARD HAMILTON
<i>Shareholding 59</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return SIMON WITHAM
<i>Shareholding 60</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return TINA WHEATLEY
<i>Shareholding 61</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return VICTORIA DRUMMOND
<i>Shareholding 62</i> <i>Name:</i>	: 3 B ORDINARY shares held as at the date of this return 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

Shareholding 73 : 25 B ORDINARY shares held as at the date of this return
Name: DANIEL O'LOGHLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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