



Companies House

AR01 (ef)

Annual Return



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Company Name: THE CRAFT BEER CHANNEL LTD

Company Number: 08899952

Date of this return: 18/02/2016

SIC codes: 59112

Company Type: Private company limited by shares

Situation of Registered Office: C/O JONATHAN GARRETT
88B 88B ANTILL ROAD
BOW
LONDON
LONDON
E3 5BP

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAMUEL JOHN**

Surname: **CALVERT**

Former names:

Service Address: **ABBEYDALE WILDERNESSE AVENUE
SEVENOAKS
KENT
ENGLAND
TN15 0EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **56 LALEHAM ROAD
LONDON
ENGLAND
SE6 2HU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PHILIP**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1987**

Nationality: **BRITISH**

Occupation: **MARKETING CONTENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 0 ORDINARY shares held as at the date of this return
Name: JAMES TANFIELD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: KATE TANFIELD

Shareholding 3 : 750 ORDINARY shares held as at the date of this return
Name: JONATHAN GARRETT

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: BRADLEY EVANS

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: SAMUEL CALVERT

Authorisation

Authenticated

This form was authorised by one of the following:

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