



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/02/2016**

**X51RDW1S**

*Company Name:* **CAMDEN BREWING GROUP LIMITED**

*Company Number:* **09422924**

*Date of this return:* **04/02/2016**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **PORTER TUN HOUSE 500 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3LS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JASPER GEORGE**

Surname: **CUPPAIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1975** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS SHARON EVELYN**

Surname: **FOYE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN ROBERT LINDLEY**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **PORTER TUN HOUSE 500 CAPABILITY GREEN  
LUTON  
ENGLAND  
LU1 3LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUDGETING & BUSINESS  
PERFORMANCE DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR IAN ROBERT LINDLEY**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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

Surname: **MCLELLAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1978** Nationality: **BRITISH**

Occupation: **PEOPLE DIRECTOR UK**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN EDWARD ROSS**

*Surname:*                           **NEWELL**

*Former names:*

*Service Address:*                **PORTER TUN HOUSE 500 CAPABILITY GREEN  
LUTON  
ENGLAND  
LU1 3LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/02/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR IAN EDWARD ROSS**

Surname: **NEWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **ANNA ELIZABETH**

Surname: **TOLLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1982** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76445877</b>
		<i>Aggregate nominal value</i>	<b>7644.5877</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) RIGHTS TO A DIVIDEND (C) RIGHTS TO A RETURN OF CAPITAL ON WINDING UP (D) NON-REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2808027</b>
		<i>Aggregate nominal value</i>	<b>280.8027</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) NO VOTING RIGHTS (B) RIGHTS TO A DIVIDEND (C) RIGHTS TO A RETURN OF CAPITAL ON WINDING UP (D) NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79253904</b>
		<i>Total aggregate nominal value</i>	<b>7925.3904</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **2808027 ORDINARY shares held as at the date of this return**  
*Name:* **STAG BREWING COMPANY LIMITED**

*Shareholding 2* : **76445877 ORDINARY shares held as at the date of this return**  
*Name:* **STAG BREWING COMPANY LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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