



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5860DX6**

*Company Name:* **TENNENT CALEDONIAN BREWERIES WHOLESALE LIMITED**

*Company Number:* **SC081527**

*Date of this return:* **31/05/2016**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **CROMPTON WAY  
NORTH NEWMOOR INDUSTRIAL ESTATE  
IRVINE  
STRATHCLYDE  
KA11 4HU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WELLPARK BREWERY DUKE STREET  
GLASGOW  
SCOTLAND  
G31 1JD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C&C MANAGEMENT SERVICES LTD**

*Registered or principal address:* **ANNERVILLE CLONMEL  
CO. TIPPERARY  
IRELAND**

## *European Economic Area (EEA) Company*

*Register Location:* **IRELAND**  
*Registration Number:* **1636**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR MACLENNAN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

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

*Surname:* **GLANCEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *Company Director* 3

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

*Surname:* **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/04/1972**

*Nationality:* **IRISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 4

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

*Surname:* **NEISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**

*Occupation:* **CFO**

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## *Company Director* 5

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

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1982** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>513158</b>
		<i>Aggregate nominal value</i>	<b>513158</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>513158</b>
		<i>Total aggregate nominal value</i>	<b>513158</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **513158 ORDINARY shares held as at the date of this return**  
*Name:* **WALLACES EXPRESS LIMITED**

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## *Authorisation*

*Authenticated*

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

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