



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRAN BREWERY PLC**

Company Number: **SC430232**

Date of this return: **13/08/2015**

SIC codes: **11050**

Company Type: **Public limited company**

Situation of Registered Office: **100
WELLINGTON STREET
GLASGOW
G2 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD**

Surname: **MICHALUK**

Former names:

Service Address: **100
WELLINGTON STREET
GLASGOW
SCOTLAND
G2 6DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERALD ROBERT**

Surname: **MICHALUK**

Former names:

Service Address: **100
WELLINGTON STREET
GLASGOW
SCOTLAND
G2 6DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VERONICA**

Surname: **MICHALUK**

Former names:

Service Address: **ARRAN BREWERY GUESTHOUSE SHORE ROAD
WHITING BAY
ISLE OF ARRAN
SCOTLAND
KA27 8PZ**

Country/State Usually Resident: **ISLE OF ARRAN**

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**
Occupation: **BREWERY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NICK SIMON**

Surname: **PYNE**

Former names:

Service Address: **BROOK HOUSE INGLEBY ROAD**
 STANTON BY BRIDGE
 DERBYSHIRE
 UNITED KINGDOM
 DE73 7HU

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **HEAD OF ENGINEERING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|---------------|
| Class of shares | A | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **73400 A shares held as at the date of this return**
Name: **GERALD MICHALUK**

Shareholding 2 : **41630 A shares held as at the date of this return**
Name: **TERESA BALLOTA**

Shareholding 3 : **246013 A shares held as at the date of this return**
Name: **MMSI LTD**

Shareholding 4 : **138957 A shares held as at the date of this return**
Name: **MMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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