



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2014**

Company Name: **GROWLER BEERS UK LTD.**

Company Number: **SC455582**

Date of this return: **30/07/2014**

SIC codes: **47250**

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

Situation of Registered Office: **229 MORNINGSIDE ROAD
EDINBURGH
UNITED KINGDOM
EH10 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN REID**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN REID**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1940** Nationality: **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET HELEN BLAIR**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1941** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART IAN**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **STUART DINNING**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARGARET DINNING**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN DINNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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