



Companies House

AR01 (ef)

Annual Return



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X4EHUIK9

Company Name: **Growler Beers UK Ltd.**

Company Number: **SC455582**

Date of this return: **30/07/2015**

SIC codes: **47250**

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

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

Single Alternative Inspection Location (SAIL)

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

HARPER MACLEOD LLP THE CA'D'ORO
45 GORDON STREET
GLASGOW
UNITED KINGDOM
G1 3PE

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

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	A ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	225002
		<i>Aggregate nominal value</i>	22.5002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B INVESTMENT	<i>Number allotted</i>	30065
		<i>Aggregate nominal value</i>	3.0065
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS; HAVE RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1255067
		<i>Total aggregate nominal value</i>	125.5067

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 2381 A ORDINARY shares held as at the date of this return GRAEME BISSETT
<i>Shareholding 2</i> <i>Name:</i>	: 5952 A ORDINARY shares held as at the date of this return BRYAN BOREHAM
<i>Shareholding 3</i> <i>Name:</i>	: 2381 A ORDINARY shares held as at the date of this return STEPHEN CORCORAN
<i>Shareholding 4</i> <i>Name:</i>	: 50000 A ORDINARY shares held as at the date of this return IAN REID DINNING
<i>Shareholding 5</i> <i>Name:</i>	: 50000 A ORDINARY shares held as at the date of this return MARGARET HELEN BLAIR DINNING
<i>Shareholding 6</i> <i>Name:</i>	: 900000 A ORDINARY shares held as at the date of this return STUART IAN DINNING
<i>Shareholding 7</i> <i>Name:</i>	: 23810 A ORDINARY shares held as at the date of this return CRAIG FLETCHER
<i>Shareholding 8</i> <i>Name:</i>	: 2381 A ORDINARY shares held as at the date of this return ALISTER FORBES
<i>Shareholding 9</i> <i>Name:</i>	: 2381 A ORDINARY shares held as at the date of this return NICOLA GORDON
<i>Shareholding 10</i> <i>Name:</i>	: 11905 A ORDINARY shares held as at the date of this return KATHRYN GRECH
<i>Shareholding 11</i> <i>Name:</i>	: 2381 A ORDINARY shares held as at the date of this return ALASDAIR HIGGINS
<i>Shareholding 12</i> <i>Name:</i>	: 7143 A ORDINARY shares held as at the date of this return COLIN HOWARTH
<i>Shareholding 13</i>	: 2381 A ORDINARY shares held as at the date of this return

Name: **ANDREW HYAMS**

Shareholding 14 : **11905 A ORDINARY shares held as at the date of this return**
Name: **MIRIAM JENKINS**

Shareholding 15 : **2381 A ORDINARY shares held as at the date of this return**
Name: **NORMAN LAIDLAW**

Shareholding 16 : **95238 A ORDINARY shares held as at the date of this return**
Name: **KEVIN MAGUIRE**

Shareholding 17 : **2381 A ORDINARY shares held as at the date of this return**
Name: **PETER MCELROY**

Shareholding 18 : **11905 A ORDINARY shares held as at the date of this return**
Name: **JAMES MUIRHEAD**

Shareholding 19 : **11905 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MULLIN**

Shareholding 20 : **11905 A ORDINARY shares held as at the date of this return**
Name: **JASMINDER SANGHA**

Shareholding 21 : **2381 A ORDINARY shares held as at the date of this return**
Name: **MARTIN SHAND**

Shareholding 22 : **2381 A ORDINARY shares held as at the date of this return**
Name: **GORDON STOVE**

Shareholding 23 : **2381 A ORDINARY shares held as at the date of this return**
Name: **DANIELE VIAPPIANI**

Shareholding 24 : **4762 A ORDINARY shares held as at the date of this return**
Name: **MARTYN WELSH**

Shareholding 25 : **2381 A ORDINARY shares held as at the date of this return**
Name: **DAVID YOUNGER**

Shareholding 26 : **71 B INVESTMENT shares held as at the date of this return**
Name: **ANDREW ALDRIDGE**

Shareholding 27 : **238 B INVESTMENT shares held as at the date of this return**
Name: **TOM ANDERSON**

Shareholding 28 : **238 B INVESTMENT shares held as at the date of this return**

Name: NORMAN ANGER

Shareholding 29 : 24 B INVESTMENT shares held as at the date of this return
Name: KATHERINE ANNAND

Shareholding 30 : 238 B INVESTMENT shares held as at the date of this return
Name: HAZEL ARMSTRONG

Shareholding 31 : 595 B INVESTMENT shares held as at the date of this return
Name: ANOUAR ASSOUALI

Shareholding 32 : 48 B INVESTMENT shares held as at the date of this return
Name: RADIM BADSI

Shareholding 33 : 310 B INVESTMENT shares held as at the date of this return
Name: JANAHAH BALASUBRAMANIAM

Shareholding 34 : 1190 B INVESTMENT shares held as at the date of this return
Name: ANDREW BANKS

Shareholding 35 : 48 B INVESTMENT shares held as at the date of this return
Name: DANILO BARANI

Shareholding 36 : 48 B INVESTMENT shares held as at the date of this return
Name: COLETTE BARDI

Shareholding 37 : 48 B INVESTMENT shares held as at the date of this return
Name: ANTONY BARKER

Shareholding 38 : 1190 B INVESTMENT shares held as at the date of this return
Name: JUN-DAI BATES-KOBASHIGAWA

Shareholding 39 : 1190 B INVESTMENT shares held as at the date of this return
Name: DANIEL BEDFORD

Shareholding 40 : 238 B INVESTMENT shares held as at the date of this return
Name: MARK BISSETT

Shareholding 41 : 476 B INVESTMENT shares held as at the date of this return
Name: PAUL BROWN

Shareholding 42 : 71 B INVESTMENT shares held as at the date of this return
Name: GRAHAM BUDD

Shareholding 43 : 476 B INVESTMENT shares held as at the date of this return

Name: **JOOST BUELENS**

Shareholding 44 : **238 B INVESTMENT shares held as at the date of this return**
Name: **KEVIN BURGESS**

Shareholding 45 : **476 B INVESTMENT shares held as at the date of this return**
Name: **WILL CARNOCHAN**

Shareholding 46 : **238 B INVESTMENT shares held as at the date of this return**
Name: **STEPHEN CHESTER**

Shareholding 47 : **238 B INVESTMENT shares held as at the date of this return**
Name: **GRANT CHISHOLM**

Shareholding 48 : **286 B INVESTMENT shares held as at the date of this return**
Name: **JAMES COCKER**

Shareholding 49 : **24 B INVESTMENT shares held as at the date of this return**
Name: **CROWDCUBE LIMITED**

Shareholding 50 : **238 B INVESTMENT shares held as at the date of this return**
Name: **GARETH EDWARDS**

Shareholding 51 : **119 B INVESTMENT shares held as at the date of this return**
Name: **EDWARD FERGUSON**

Shareholding 52 : **238 B INVESTMENT shares held as at the date of this return**
Name: **THOMAS FERGUSON**

Shareholding 53 : **238 B INVESTMENT shares held as at the date of this return**
Name: **MARK FIRMAN**

Shareholding 54 : **238 B INVESTMENT shares held as at the date of this return**
Name: **DAVID FRANKLAND**

Shareholding 55 : **24 B INVESTMENT shares held as at the date of this return**
Name: **CHARLES GASCOIGNE-PEES**

Shareholding 56 : **48 B INVESTMENT shares held as at the date of this return**
Name: **STEPHEN GIBBS**

Shareholding 57 : **238 B INVESTMENT shares held as at the date of this return**
Name: **LACHLAN GILLIES**

Shareholding 58 : **476 B INVESTMENT shares held as at the date of this return**

Name: CAROLINE GORDON

Shareholding 59 : 48 B INVESTMENT shares held as at the date of this return
Name: STUART GOURLEY

Shareholding 60 : 24 B INVESTMENT shares held as at the date of this return
Name: PHILIP GRANGER-QUINN

Shareholding 61 : 238 B INVESTMENT shares held as at the date of this return
Name: SIMON GRAY

Shareholding 62 : 24 B INVESTMENT shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 63 : 238 B INVESTMENT shares held as at the date of this return
Name: FRASER GUNN

Shareholding 64 : 238 B INVESTMENT shares held as at the date of this return
Name: MALCOLM GUTHRIE

Shareholding 65 : 238 B INVESTMENT shares held as at the date of this return
Name: JAMES HAILSTONE

Shareholding 66 : 238 B INVESTMENT shares held as at the date of this return
Name: PETER HAMMOND

Shareholding 67 : 238 B INVESTMENT shares held as at the date of this return
Name: JONATHAN HART

Shareholding 68 : 238 B INVESTMENT shares held as at the date of this return
Name: MARKUS HIEMANN

Shareholding 69 : 119 B INVESTMENT shares held as at the date of this return
Name: STUART HILLSTON

Shareholding 70 : 24 B INVESTMENT shares held as at the date of this return
Name: ALEX HOLLAND

Shareholding 71 : 238 B INVESTMENT shares held as at the date of this return
Name: CHRISTOPHER HOLMES

Shareholding 72 : 238 B INVESTMENT shares held as at the date of this return
Name: CHRISTOPHER IDE

Shareholding 73 : 238 B INVESTMENT shares held as at the date of this return

Name: **KATHERINE INGLIS**

Shareholding 74 : **95 B INVESTMENT shares held as at the date of this return**
Name: **KHRISTOPHER JONES**

Shareholding 75 : **238 B INVESTMENT shares held as at the date of this return**
Name: **ABDUL KAUM**

Shareholding 76 : **238 B INVESTMENT shares held as at the date of this return**
Name: **MARTIN KELLY**

Shareholding 77 : **238 B INVESTMENT shares held as at the date of this return**
Name: **GARETH KEMPSTER**

Shareholding 78 : **476 B INVESTMENT shares held as at the date of this return**
Name: **FABRICE KUN-DARBOIS**

Shareholding 79 : **238 B INVESTMENT shares held as at the date of this return**
Name: **COLIN LEONARD**

Shareholding 80 : **238 B INVESTMENT shares held as at the date of this return**
Name: **JONATHAN LOFTHOUSE**

Shareholding 81 : **48 B INVESTMENT shares held as at the date of this return**
Name: **JOHN MAGUIRE**

Shareholding 82 : **167 B INVESTMENT shares held as at the date of this return**
Name: **CLAUDIO MARES**

Shareholding 83 : **238 B INVESTMENT shares held as at the date of this return**
Name: **TIMOTHY MARTIN**

Shareholding 84 : **476 B INVESTMENT shares held as at the date of this return**
Name: **KEVIN MASON**

Shareholding 85 : **1190 B INVESTMENT shares held as at the date of this return**
Name: **SHARON MCCONAGHEY**

Shareholding 86 : **476 B INVESTMENT shares held as at the date of this return**
Name: **ALASTAIR MCFARLANE**

Shareholding 87 : **71 B INVESTMENT shares held as at the date of this return**
Name: **CRAIG MCKENNA**

Shareholding 88 : **238 B INVESTMENT shares held as at the date of this return**

Name: JAMES MOSS

Shareholding 89 : 238 B INVESTMENT shares held as at the date of this return
Name: ROBERT NORTH

Shareholding 90 : 952 B INVESTMENT shares held as at the date of this return
Name: RENALD NYADANU

Shareholding 91 : 1190 B INVESTMENT shares held as at the date of this return
Name: ANNE MARIE O'CONNELL

Shareholding 92 : 119 B INVESTMENT shares held as at the date of this return
Name: DANIEL OUDNARINE

Shareholding 93 : 238 B INVESTMENT shares held as at the date of this return
Name: VICTORIA RAMPTON

Shareholding 94 : 24 B INVESTMENT shares held as at the date of this return
Name: MATTHEW RIGGS

Shareholding 95 : 24 B INVESTMENT shares held as at the date of this return
Name: DAVE ROBERTSON

Shareholding 96 : 119 B INVESTMENT shares held as at the date of this return
Name: PHILIP SAMBELL

Shareholding 97 : 119 B INVESTMENT shares held as at the date of this return
Name: MICHAEL SANWELL

Shareholding 98 : 24 B INVESTMENT shares held as at the date of this return
Name: SARAH SCACE

Shareholding 99 : 1190 B INVESTMENT shares held as at the date of this return
Name: STEPHEN SCOTT

Shareholding 100 : 1190 B INVESTMENT shares held as at the date of this return
Name: CHRISTOPHER SHORT

Shareholding 101 : 1190 B INVESTMENT shares held as at the date of this return
Name: DANIEL SINFIELD

Shareholding 102 : 24 B INVESTMENT shares held as at the date of this return
Name: MICHAEL SIVEWRIGHT

Shareholding 103 : 238 B INVESTMENT shares held as at the date of this return

Name: **SCOTT SPALDING**

Shareholding 104 : **238 B INVESTMENT shares held as at the date of this return**
Name: **CHARLES STEVENS**

Shareholding 105 : **24 B INVESTMENT shares held as at the date of this return**
Name: **ANN STEWART-SACHS**

Shareholding 106 : **238 B INVESTMENT shares held as at the date of this return**
Name: **MARGARET STRUCKMEIER**

Shareholding 107 : **1190 B INVESTMENT shares held as at the date of this return**
Name: **PHILIP SWALLOW**

Shareholding 108 : **1190 B INVESTMENT shares held as at the date of this return**
Name: **ROBIN TAYLOR**

Shareholding 109 : **595 B INVESTMENT shares held as at the date of this return**
Name: **TIMOTHY TROY**

Shareholding 110 : **238 B INVESTMENT shares held as at the date of this return**
Name: **ROY WALKER**

Shareholding 111 : **24 B INVESTMENT shares held as at the date of this return**
Name: **DARREN WESTLAKE**

Shareholding 112 : **48 B INVESTMENT shares held as at the date of this return**
Name: **IAN WHEELER**

Shareholding 113 : **1190 B INVESTMENT shares held as at the date of this return**
Name: **KEITH WHITEFORD**

Shareholding 114 : **238 B INVESTMENT shares held as at the date of this return**
Name: **RICHARD WILDASH**

Shareholding 115 : **238 B INVESTMENT shares held as at the date of this return**
Name: **ADAM WILLIAMS**

Shareholding 116 : **119 B INVESTMENT shares held as at the date of this return**
Name: **COLIN WILSON**

Shareholding 117 : **238 B INVESTMENT shares held as at the date of this return**
Name: **STUART YOUNGER**

Shareholding 118 : **0 ORDINARY shares held as at the date of this return**

5 shares transferred on 2015-04-13

Name: **IAN REID DINNING**

Shareholding 119 : **0 ORDINARY shares held as at the date of this return**

5 shares transferred on 2015-04-13

Name: **MARGARET HELEN BLAIR 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.