



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWIN HOLDEN'S BOTTLING COMPANY LIMITED**

Company Number: **00379383**

Date of this return: **31/08/2015**

SIC codes: **82920**

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

Situation of Registered Office: **HOPDEN BREWERY
WOODSETTON
DUDLEY
DY1 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE MARY**

Surname: **HAMMOND**

Former names:

Service Address: **THREE DWELLINGS
HALFPENNY GREEN, BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
DY7 5EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL GABRIEL**

Surname: **HAMMOND**

Former names:

Service Address: **3 DWELLINGS
HALFPENNY GREEN
BOBBINGTON
WOLVERHAMPTON WEST MIDLANDS
DY7 5EW**

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **HAMMOND**

Former names:

Service Address: **THREE DWELLINGS HALFPENNY GREEN
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONOTHAN EDWIN**

Surname: **HOLDEN**

Former names:

Service Address: **69A WROTTESLEY ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8SQ**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS THERESE VICTORIA**

Surname: **HOLDEN**

Former names:

Service Address: **WINGELock HOUSE
25 STOCKWELL ROAD
WOLVERHAMPTON
WV6 9PG**

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO PREFERENCE INTEREST			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34000
		<i>Total aggregate nominal value</i>	34000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **13995 ORDINARY shares held as at the date of this return**
Name: **THERESE VICTORIA HOLDEN**

Shareholding 2 : **1010 ORDINARY shares held as at the date of this return**
Name: **PATRICK JAMES KELLY**

Shareholding 3 : **4995 ORDINARY shares held as at the date of this return**

Name: P.G. HAMMOND

Shareholding 4 : 2000 PREFERENCE shares held as at the date of this return

Name: P.G. HAMMOND

Shareholding 5 : 4000 PREFERENCE shares held as at the date of this return

Name: THERESE VICTORIA HOLDEN

Shareholding 6 : 4000 ORDINARY shares held as at the date of this return

Name: DENISE MARY HAMMOND

Shareholding 7 : 4000 ORDINARY shares held as at the date of this return

Name: PAUL MARK HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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