



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH EAST BOTTLING LIMITED**

Company Number: **08237623**

Date of this return: **02/10/2015**

SIC codes: **82920**

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

Situation of Registered Office: **UNIT 2 NORTHDOWN ROAD
ST. PETERS
BROADSTAIRS
KENT
CT10 3JP**

Officers of the company

Company Secretary 1

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

Surname: **SAMBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE EDWARD CHARLES**

Surname: **GADD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **SAMBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JAMES CAIRNS**

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	400
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DUNCAN SAMBROOK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GEORGE EDWARDCHARLES GADD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: WESTERHAM BREWING COMPANY LIMITED

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: RAMSGATE BREWERY LIMITED

Shareholding 5 : 90 ORDINARY shares held as at the date of this return
Name: SAMBROOKS BREWERY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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