



Companies House

AR01 (ef)

Annual Return



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X38UWZPS

Company Name: **BROTHERS DRINKS CO. LIMITED**

Company Number: **02711055**

Date of this return: **30/04/2014**

SIC codes: **11010**
11030

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

Situation of Registered Office: **4TH FLOOR ST CATHERINES COURT BERKELEY PLACE**
CLIFTON
BRISTOL
BS8 1BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN DAVID**

Surname: **GLEN**

Former names:

Service Address: **104 WOOKEY HOLE ROAD
WELLS
BA5 2NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **COURAGE**

Former names:

Service Address: **WEACOMBE HOUSE WEST QUANTOXHEAD
TAUNTON
UNITED KINGDOM
TA4 4EB**

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

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN DAVID**

Surname: **GLEN**

Former names:

Service Address: **104 WOOKEY HOLE ROAD
WELLS
BA5 2NQ**

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

Date of Birth: **04/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FRANCIS KEITH**

Surname: **SHOWERING**

Former names:

Service Address: **THE HOUSE ON THE SHORE THORNS BEACH
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XN**

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

Date of Birth: **18/07/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **SHOWERING**

Former names:

Service Address: **HOOK FARM
SHAFTSBURY LANE
STOKE TRISTER
SOMERSET
BA9 9PL**

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

Date of Birth: **29/09/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW HERBERT**

Surname: **SHOWERING**

Former names:

Service Address: **WISTERIA HOUSE
DINDER
WELLS
BA5 3PE**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1403263
		<i>Aggregate nominal value</i>	1403263
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AS REGARDS TO VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS IN A CAPITAL DISTRIBUTION. ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	5040
		<i>Aggregate nominal value</i>	5040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AS REGARDS TO VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS IN A CAPITAL DISTRIBUTION. ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1408303
		<i>Total aggregate nominal value</i>	1408303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 50000 ORDINARY shares held as at the date of this return
Name: B COPP

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return
Name: RUSSELL SIMPSON LIMITED

Shareholding 3 : 125000 ORDINARY shares held as at the date of this return

Name: THE ESTATE OF F E SHOWERING CBE DECEASED

Shareholding 4 : 2955 ORDINARY shares held as at the date of this return
Name: K A CROXSON

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: P J BARBER

Shareholding 6 : 125000 ORDINARY shares held as at the date of this return
Name: LADY SHOWERING

Shareholding 7 : 1240 ORDINARY shares held as at the date of this return
Name: COLLINS

Name: M COLLINS

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return
Name: J J FARTHING

Shareholding 9 : 17739 ORDINARY shares held as at the date of this return
Name: I D GLEN

Shareholding 10 : 5000 ORDINARY shares held as at the date of this return
Name: C BARBER

Shareholding 11 : 2537 ORDINARY shares held as at the date of this return
Name: RITA DREW

Shareholding 12 : 2500 ORDINARY shares held as at the date of this return
Name: R FARTHING

Shareholding 13 : 10491 ORDINARY shares held as at the date of this return
Name: J STANDARD

Name: A J STANDARD

Shareholding 14 : 2000 ORDINARY shares held as at the date of this return
Name: J HENLEY

Shareholding 15 : 2537 ORDINARY shares held as at the date of this return
Name: S M BARTLETT

Shareholding 16 : 175000 ORDINARY shares held as at the date of this return
Name: CANTRADE PRIVAT BANK AG

Shareholding 17 : 5362 ORDINARY shares held as at the date of this return
Name: R MAPSTONE

Shareholding 18 : 75000 ORDINARY shares held as at the date of this return
Name: P J RUSSELL

Name: C P RUSSELL

Shareholding 19 : 468814 ORDINARY shares held as at the date of this return
 150000 shares transferred on 2011-10-25
Name: ZRH NOMINEES 0012 LTD

Shareholding 20 : 2539 ORDINARY shares held as at the date of this return
Name: DAVID M DREW

Shareholding 21 : 15462 ORDINARY shares held as at the date of this return
Name: M H SHOWERING

Shareholding 22 : 1545 ORDINARY shares held as at the date of this return
Name: J D STANDARD

Shareholding 23 : 1545 ORDINARY shares held as at the date of this return
Name: P K STANDARD

Shareholding 24 : 2537 ORDINARY shares held as at the date of this return
Name: DALE M DREW

Shareholding 25 : 50000 ORDINARY shares held as at the date of this return
Name: R SHOWERING

Shareholding 26 : 37500 ORDINARY shares held as at the date of this return
Name: A SHOWERING

Shareholding 27 : 8000 ORDINARY shares held as at the date of this return
Name: COLIN TIBBALS

Shareholding 28 : 8000 ORDINARY shares held as at the date of this return
Name: PETER TIBBALS

Shareholding 29 : 150000 ORDINARY shares held as at the date of this return
Name: R TAIT

Name: A TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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