



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2010**

**X5WYON6D**

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

*Company Number:* **00379383**

*Date of this return:* **31/08/2010**

*SIC codes:* **7482**

*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*    ***I***

*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:*    **13/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*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:* **26/11/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*    **13/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 13995 ORDINARY shares held as at 2010-08-31  
*Name:* THERESE VICTORIA HOLDEN

*Shareholding 2* : 1010 ORDINARY shares held as at 2010-08-31  
*Name:* PATRICK JAMES KELLY

*Shareholding 3* : 4995 ORDINARY shares held as at 2010-08-31

*Name:* P.G. HAMMOND

*Shareholding 4* : 2000 PREFERENCE shares held as at 2010-08-31

*Name:* P.G. HAMMOND

*Shareholding 5* : 4000 PREFERENCE shares held as at 2010-08-31

*Name:* THERESE VICTORIA HOLDEN

*Shareholding 6* : 4000 ORDINARY shares held as at 2010-08-31

*Name:* DENISE MARY HAMMOND

*Shareholding 7* : 4000 ORDINARY shares held as at 2010-08-31

*Name:* PAUL MARK HAMMOND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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