



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLSON COORS BREWING COMPANY (UK) LIMITED**

Company Number: **00026018**

Date of this return: **31/12/2015**

SIC codes: **11050
46342**

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

Situation of Registered Office: **137 HIGH STREET,
BURTON UPON TRENT,
STAFFORDSHIRE
DE14 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: ADAM

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MRS SUSAN

Surname: ALBION

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: COYLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1969 *Nationality:* BRITISH

Occupation: DIRECTOR OF BRANDS

Company Director 3

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

Surname: KERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **LANDTMETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1721600
		<i>Aggregate nominal value</i>	1721600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1721600
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1721600
		<i>Total aggregate nominal value</i>	1721600
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **MOLSON COORS HOLDINGS LIMITED**

Shareholding 2 : **1721600 DEFERRED ORDINARY shares held as at the date of this return**
Name: **MOLSON COORS HOLDINGS 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.