

Reference Number: **1962.0003**

Collection/Series Title: **BALLARAT BREWING CO. LTD.**

Creator	Ballarat Brewing Co. Ltd
Creator's Activity/Occupation	Brewers - Publicans
Creator's Historical Note	
<p>The Company was formed in 1895 under the name of Coghlan and Tylloch's Ballarat Brewing Co. Ltd. to amalgamate the brewing businesses of Magill and Coghlan and of Tylloch and Son, partnerships dating from 1859. At the same time, the Company purchased the business of Leggo and Son. In 1911, it became a proprietary company, and its name changed to The Ballarat Brewing Co. Pty. Ltd. It became a public company in 1936, and was absorbed in the Carlton and United Brewery's group of companies on 15 September 1958.</p>	
Date Range of Collection/Series	1894-1950
Size/Extent	8 units (0.53m)
Access Conditions	Access: Open
Scope and Content of Collection/Series	
<p>Director's minute books 1915-1939; Shareholders' Register 1896-193; list of persons holding shares, 1917-1937; returns of shares allotted, 1923-1926; prospectus for new share issue. Deed books 1894-1936. Stock Book 1928-1950. Half-yearly Reports 1896-1903, 1911, 1913; Annual Reports 1897- 1901, 1903-1915, 1939.</p>	
Collection Category	Business, organisations
This document dated	6/06/2016

To request access to records on the list below via the University of Melbourne Archives

Reading Room, quote the Unit/Box reference in full.

Unit/Box	Item Number	Title	Date Range	Description
1962.0003 Unit 1	1962.0003.0000 1	Director's Minute Book Volume 1	3 September 1915-30 April 1925	Gives decisions of Board, with little discussion. Previous control number 1/1
1962.0003 Unit 2	1962.0003.0000 2	Director's Minute Book Volume 2	16 May 1925-7 April 1932	Gives decisions of Board, with little discussion. Previous control number 1/1
1962.0003 Unit 3	1962.0003.0000 3	Director's Minute Book Volume 3	5 May 1932-11 May 1939	Gives decisions of Board, with little discussion. Previous control number 1/1
1962.0003 Unit 4	1962.0003.0000 4	Shareholders' Register	1896-1936	Shows: original holder (name, residence, profession), date, no. of issue, no. of shares, distinctive no. of shares, movement of shares (dr., cr., balance), transferor and transferee, folio, calls (date, dr., cr.). 1 vol. Previous control number 2/1
1962.0003 Unit 5	1962.0003.0000 5	Lists of Persons holding Shares	28 June 1917-28 June 1937	Shows: Folio no. in register ledger containing particulars, surname, Christian name, address, occupation, no. of shares held by existing members at date of return, particulars of shares transferred since date of last return by persons who are still members, ditto by persons who have ceased to be members (no., date of registration of transfer), remarks. For annual returns to Registrar General. Includes summary of share capital and shares. 1 vol. Previous control number 2/2

Unit/Box	Item Number	Title	Date Range	Description
1962.0003 Unit 8	1962.0003.0000 6	Deed book volume 1	1894-1936	Shows: Name of parties concerned, kind of deed, terms of deed, where documents lodged, packet no., results. Previous control number 3/1
1962.0003 Unit 8	1962.0003.0000 7	Deed book volume 2	1894-1937	Shows: Name of parties concerned, kind of deed, terms of deed, where documents lodged, packet no., results. Previous control number 3/1
1962.0003 Unit 8	1962.0003.0000 8	Deed book volume 3	1894-1938	Shows: Name of parties concerned, kind of deed, terms of deed, where documents lodged, packet no., results. Previous control number 3/1
1962.0003 Unit 6	1962.0003.0000 9	Stock book	30 November 1928-30 November 1950	Gives account of quantity and value of stock. Previous control number 4/1
1962.0003 Unit 7	1962.0003.0001 0	Half yearly report	1896	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1
1962.0003 Unit 7	1962.0003.0001 1	Half yearly report	1897	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1
1962.0003 Unit 7	1962.0003.0001 2	Half yearly report	1895	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1

Unit/Box	Item Number	Title	Date Range	Description
1962.0003 Unit 7	1962.0003.0001 3	Half yearly report	1899	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1
1962.0003 Unit 7	1962.0003.0001 4	Half yearly report	1901	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1
1962.0003 Unit 7	1962.0003.0001 5	Half yearly report	1902	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1
1962.0003 Unit 7	1962.0003.0001 6	Half yearly report	1903	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1
1962.0003 Unit 7	1962.0003.0001 7	Half yearly report	1911	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1
1962.0003 Unit 7	1962.0003.0001 8	Half yearly report	1913	These reports were presented at a June meeting of the Co. They are very brief and no balance sheet accompanies them. Previous control number 5/1

Unit/Box	Item Number	Title	Date Range	Description
1962.0003 Unit 7	1962.0003.0001 9	Annual report	1897	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 0	Annual report	1898	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 1	Annual report	1899	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 2	Annual report	1900	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 3	Annual report	1901	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 4	Annual report	1903	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 5	Annual report	1904	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2

Unit/Box	Item Number	Title	Date Range	Description
1962.0003 Unit 7	1962.0003.0002 6	Annual report	1905	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 7	Annual report	1906	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 8	Annual report	1907	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0002 9	Annual report	1908	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0003 0	Annual report	1909	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0003 1	Annual report	1910	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0003 2	Annual report	1911	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2

Unit/Box	Item Number	Title	Date Range	Description
1962.0003 Unit 7	1962.0003.0003 3	Annual report	1912	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0003 4	Annual report	1913	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0003 5	Annual report	1914	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0003 6	Annual report	1915	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2
1962.0003 Unit 7	1962.0003.0003 7	Annual report	1939	Presented at November meetings of shareholders. Includes balance sheet and profit and loss account. Previous control number 5/2

End of List