



Companies House

— for the record —

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Annual Return

Company Name: **JAMES BURROUGH DISTILLERS LIMITED**

Company Number: **00059058**



X71AYBTY

Received for filing in Electronic Format on the: **20/06/2002**

Company Details

Period Ending: **01/06/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

*Register of
Members Address:*

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

*Register of Debenture
Holders Address:*

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

Details of Officers of the Company

Company Secretary:

Name: **MR CHARLES BENNETT
BROWN**

Address: **AMBERLEY, COOMBE LANE
EAST HARPTREE
BRISTOL
ENGLAND BS40 6BG**

Director 1:

Name: **MR LEONARD ANTHONY
QUARANTO**

Address: **GLEBE HOUSE
NAUNTON
CHELTENHAM
ENGLAND GL54 3AT**

Date of Birth: **11/06/1947**

Nationality: **UNITED STATES**

Occupation: **GENERAL COUNSEL &
COMPANY SECRETARY**

Director 2:

Name: **MR PETER JOHN LYSTER** *Address:* **ARCH BARN**
Date of Birth: **05/01/1952** **QUARRY SPRINGS**
Nationality: **BRITISH** **GOATHURST**
Occupation: **DIRECTOR** **BRIDGWATER**
SOMERSET
ENGLAND TA5 2DH

Director 3:

Name: **MR THOMAS GORDON** *Address:* **THE MEADOWS**
MAINS **DUCK LANE**
Date of Birth: **11/07/1951** **WESTBURY-SUB-MENDIP**
Nationality: **BRITISH** **SOMERSET BA5 1EZ**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
50P ORD	8000000	GBP4000000.00
TOTALS	8000000	GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 50P ORD Shares held as at 01/06/2002

1 Disposed of in period on 28/08/2001

Name: **KILVER STREET INVESTMENTS LIMITED**

Address: **THE PAVILIONS**
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR

Shareholding 2:

8000000 50P ORD Shares held as at 01/06/2002

Name:

ALLIED DOMEQ SPIRITS & WINE LIMITED

Address:

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2002** *Authenticated:* **Yes (E/W)**