



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIPZMKW5

Received for filing in Electronic Format on the: **16/06/2010**

---

*Company Name:* **JAMES BURROUGH DISTILLERS LIMITED**

*Company Number:* **00059058**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CHIVAS HOUSE  
72 CHANCELLORS ROAD  
LONDON  
W6 9RS**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JANE**  
*Surname:*                         **EGAN**  
*Former names:*  
*Service Address:*                **11 MCCRORIE PLACE**  
   **KILBARCHAN**  
   **RENFREWSHIRE**  
   **PA10 2BF**

---

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STUART**  
*Surname:*                         **MACNAB**  
*Former names:*  
*Service Address:*                **6 STATION RISE**  
   **LOCHWINNOCH**  
   **RENFREWSHIRE**  
   **PA12 4NA**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HERVE DENIS MICHEL**  
*Surname:*                         **FETTER**  
*Former names:*  
*Service Address:*                **6 SPEAR MEWS**  
   **LONDON**  
   **SW5 9NA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/06/1963**                                *Nationality:*   **FRENCH**  
*Occupation:*     **FINANCE DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **STUART**  
*Surname:*                         **MACNAB**  
*Former names:*  
*Service Address:*                **6 STATION RISE**  
   **LOCHWINNOCH**  
   **RENFREWSHIRE**  
   **PA12 4NA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/05/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**8000000 ORDINARY Shares held as at 01/06/2010**

*Name:* **ALLIED DOMEQ SPIRITS & WINE LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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