



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED DOMECQ SPIRITS & WINE HOLDINGS LIMITED**

Company Number: **02869879**

Date of this return: **02/11/2014**

SIC codes: **70100**

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): **AILSA MARY ROBERTSON**

Surname: **MAPPLEBECK**

Former names:

Service Address recorded as Company's registered office

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): **IAN TERENCE**

Surname: **FITZSIMONS**

Former names:

Service Address: **5 FIELDING ROAD
LONDON
W4 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**

Occupation: **GENARAL COUNSEL**

Company Director **3**

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

Surname: **MACNAB**

Former names:

Service Address: **6 STATION RISE
LOCHWINNOCH
SCOTLAND
PA12 4NA**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000050000
		<i>Aggregate nominal value</i>	2000050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1013542156
		<i>Aggregate nominal value</i>	1013542156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.479958
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1695145588
		<i>Aggregate nominal value</i>	1695145588
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.914271
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4708737744
		<i>Total aggregate nominal value</i>	4708737744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **2000050000 ORDINARY shares held as at the date of this return**
Name: **ALLIED DOMEQ (HOLDINGS) LIMITED**

Shareholding 2 : **2708687744 ORDINARY shares held as at the date of this return**
Name: **CHIVAS HOLDINGS (IP) 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.