



Companies House

AR01 (ef)

Annual Return



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X47C58ZL

Company Name: **ALLIED DOMECQ LIMITED**

Company Number: **03771147**

Date of this return: **11/05/2015**

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HAMILTON-STANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 4

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

Surname: **MACNAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ACC**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	664185929
		<i>Aggregate nominal value</i>	664185929
<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	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	102107498.77
		<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	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1465877.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7450404.3726
		<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>	664186130
		<i>Total aggregate nominal value</i>	664186130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **664186130 A ORDINARY shares held as at the date of this return**
Name: **GOAL ACQUISITIONS 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.