



Companies House

AR01 (ef)

Annual Return



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Company Name: **Whisky Intermediate Limited**

Company Number: **05973949**

Date of this return: **20/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ORCHARD HOUSE IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 5DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **JARMAN**

Former names:

Service Address: **ORCHARD HOUSE WELLINGBOROUGH ROAD
IRTHLINGBOROUGH
NOTHAMPTONSHIRE
UNITED KINGDOM
NN9 5DB**

Company Director **1**

Type: **Person**
Full forename(s): **PETER DYLAN**

Surname: **UNSWORTH**

Former names:

Service Address: **ORCHARD HOUSE IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 5DB**

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

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **UTTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WHISKY HOLDCO 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.