



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT SPIRITS LIMITED**

Company Number: **06342301**

Date of this return: **14/08/2015**

SIC codes: **11010**

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

Situation of Registered Office: **27 NASMYTH STREET
LONDON
W6 0HA**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **7 SECOND AVENUE
LONDON
W3 7RX**

Company Director **1**

Type: **Person**

Full forename(s): **STAMFORD TIMOTHY JOHN**

Surname: **GALSWORTHY**

Former names:

Service Address: **78 MINFORD GARDENS
LONDON
W14 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HALL**

Former names:

Service Address: **7 SECOND AVENUE**
 LONDON
 W3 7RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIRFAX HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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