



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MMKNTT

Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **TITANIC IRISH WHISKEY CO LTD**

Company Number: **NI057413**

Date of this return: **30/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **4 COMBER STREET
SAINTFIELD
BALLYNAHINCH
BT24 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **BITTLES**

Former names:

Service Address: **21 MADISON AVENUE
BELFAST
CO ANTRIM
BT15 5BX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BITTLES**

Former names:

Service Address: **70 UPPER CHURCH LANE
BELFAST
BT1 4QT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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: **JOHN BITTLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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