



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K11XHN**

*Company Name:* **BELFAST DISTILLERY LIMITED**

*Company Number:* **NI604784**

*Date of this return:* **18/10/2013**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **8 STATION ROAD  
CRAIGAVAD  
HOLYWOOD  
UNITED KINGDOM  
BT18 0BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SEÁN**

*Surname:* **LAVERY**

*Former names:*

*Service Address:* **8 STATION ROAD  
CRAIGAVAD  
HOLYWOOD  
CO DOWN  
N IRELAND  
BT18 0BP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER MARTIN**

*Surname:*                            **LAVERY**

*Former names:*

*Service Address:*                **8 STATION ROAD  
CRAIGAVAD  
HOLYWOOD  
UNITED KINGDOM  
BT18 0BP**

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

*Date of Birth:*    **04/12/1961**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN GERARD**

*Surname:*                            **LAVERY**

*Former names:*

*Service Address:*                **8 STATION ROAD  
CRAIGAVAD  
HOLYWOOD  
UNITED KINGDOM  
BT18 0BP**

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

*Date of Birth:*    **18/01/1964**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PETER LAVERY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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