



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPASS BOX DELICIOUS WHISKY LTD.**

Company Number: **SC205193**

Date of this return: **17/03/2014**

SIC codes: **11010**

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
EH2 4JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL NORMAN**

Surname: **DRIVER**

Former names:

Service Address: **30 SPENCER WALK
LONDON
SW15 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN REPPERT**

Surname: **GLASER**

Former names:

Service Address: **2A HIGH PARK ROAD
KEW
SURREY
SURREY
ENGLAND
TW9 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1963** *Nationality:* **UNITED STATES OF
AMERICA**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN GRAY**

Surname: **RUTHERFORD**

Former names:

Service Address: **WEST WING
STELLING HALL, NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UR**

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

Date of Birth: **09/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2126
		<i>Aggregate nominal value</i>	2126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2126
		<i>Total aggregate nominal value</i>	2126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: C BROOKS

Name: KARI ENGLEHARDT

Shareholding 2 : 37 ORDINARY shares held as at the date of this return
Name: BYRON J GLASER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RIANNON WALSH

Shareholding 4 : 80 ORDINARY shares held as at the date of this return
Name: JONATHAN PAUL NORMAN DRIVER

Shareholding 5 : 727 ORDINARY shares held as at the date of this return
Name: JOHN REPPERT GLASER

Shareholding 6 : 36 ORDINARY shares held as at the date of this return

Name: ANN O ENGLEHARDT TRUST

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVID JAMES DOWNEY

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: MARTYN OLIVER BOULTWOOD

Shareholding 9 : 90 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW MILLAR

Shareholding 10 : 1061 ORDINARY shares held as at the date of this return
Name: CHARMER SUNBELT

Shareholding 11 : 35 ORDINARY shares held as at the date of this return
Name: DR ALAN GRAY RUTHERFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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