



Companies House
— for the record —

AR01 (ef)

Annual Return



XU233KYH

Received for filing in Electronic Format on the: **18/06/2010**

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

Company Number: **SC205193**

Date of this return: **17/03/2010**

SIC codes: **1591**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
EH3 6QN**

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): **JOHN REPPERT**
Surname: **GLASER**
Former names:
Service Address: **20 RUSKIN AVENUE
KEW
SURREY
TW9 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1963** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR. 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 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 17/03/2010

Name: **C BROOKS**

Address:

Name: **KARI ENGLEHARDT**

Address:

Shareholding : 2

37 ORDINARY Shares held as at 17/03/2010

Name: **BYRON J GLASER**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 17/03/2010

Name: **RIANNON WALSH**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 17/03/2010

Name:

JONATHAN PAUL NORMAN DRIVER

Address:

Shareholding : 5

727 ORDINARY Shares held as at 17/03/2010

Name:

JOHN REPPERT GLASER

Address:

Shareholding : 6

10 ORDINARY Shares held as at 17/03/2010

Name:

SARAH KESBY

Address:

Shareholding : 7

36 ORDINARY Shares held as at 17/03/2010

Name:

ANN O ENGLEHARDT TRUST

Address:

Shareholding : 8

20 ORDINARY Shares held as at 17/03/2010

Name:

JONATHAN DAVID JAMES DOWNEY

Address:

Shareholding : 9

10 ORDINARY Shares held as at 17/03/2010

Name:

MARTYN OLIVER BOULTWOOD

Address:

Shareholding : 10

110 ORDINARY Shares held as at 17/03/2010

Name:

ROBERT ANDREW MILLAR

Address:

Shareholding : 11

1061 ORDINARY Shares held as at 17/03/2010

Name:

CHARMER SUNBELT

Address:

Shareholding : 12

35 ORDINARY Shares held as at 17/03/2010

Name:

DR ALAN GRAY RUTHERFORD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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