



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENLIVET HOLDINGS LIMITED**

Company Number: **SC240804**

Date of this return: **06/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **111/113 RENFREW ROAD
PAISLEY
RENFREWSHIRE
PA3 4DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HERVE DENIS MICHEL**

Surname: **FETTER**

Former names:

Service Address: **6 SPEAR MEWS
LONDON
SW5 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **MACNAB**

Former names:

Service Address: **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2372673
		<i>Aggregate nominal value</i>	23636.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; SHALL BE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY ORDINARY RESOLUTION PROVIDED ANY DIVIDEND DUE ON THE IRREDEEMABLE PREFERENCE SHARES AND CUMULATIVE PREFERENCE SHARES IS PAID FIRST; SHALL BE ENTITLED TO THE BALANCE OF THE ASSETS OF THE COMPANY ON A RETURN OF CAPITAL PROVIDED ANY SUCH ENTITLEMENT OF HOLDERS OF THE IRREDEEMABLE PREFERENCE SHARES AND CUMULATIVE PREFERENCE SHARES IS PAID FIRST; ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2372673
		<i>Total aggregate nominal value</i>	23636.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **2372673 ORDINARY shares held as at the date of this return**
Name: **THE GLENLIVET DISTILLERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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