



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10D6EXS

Received for filing in Electronic Format on the: **13/11/2009**

*Company Name:* **J. DEANS & CO. LIMITED**

*Company Number:* **SC292365**

*Date of this return:* **27/10/2009**

*SIC codes:* **1594**  
**1595**

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

*Situation of Registered Office:* **WOODSIDE BUSINESS CENTRE, 4 WOODSIDE PLACE  
CHARING CROSS  
GLASGOW  
G3 7QF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **HORSFALL**

*Former names:*

*Service Address:* **31 WELMAN WAY  
ALTRINCHAM  
CHESHIRE  
WA15 8WE**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HALEWOOD**

*Former names:*

*Service Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON JOHN**  
*Surname:*                      **OLDROYD**  
*Former names:*  
*Service Address:*              **SPA FARMHOUSE  
SPA LANE LATHOM  
ORMSKIRK  
LANCASHIRE  
L40 6JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALFRED JOSEPH**  
*Surname:*                      **VAUGHAN**  
*Former names:*  
*Service Address:*              **THE LINN  
100 EGLINGTON ROAD  
ARDROSSAN  
NORTH AYRESHIRE  
KA22 8NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP); THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:*

**100 ORDINARY Shares held as at 27/10/2009**

*Name:*

**HALEWOOD INTERNATIONAL HOLDINGS (UK) LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.