



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26LDVF5**

*Company Name:* **FINLAY BEVERAGES LIMITED**

*Company Number:* **00047601**

*Date of this return:* **28/02/2013**

*SIC codes:* **10831**  
**10832**

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

*Situation of Registered Office:* **ELMSALL WAY**  
**SOUTH ELMSALL**  
**PONTEFRACT**  
**WEST YORKSHIRE**  
**WF9 2XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES FINLAY LIMITED**

*Registered or principal address:* **SWIRE HOUSE 59 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ABERDEEN**  
*Registration Number:* **SC7139**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN PETER FYALL**

*Surname:* **BRYSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **2**

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

Surname:                           **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALEXANDER KEITH**

Surname:                           **HOGG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS MANAGER**

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## *Company Director* 4

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

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/11/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR RONALD JAMES**

*Surname:* **MATHISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR JULIAN MICHAEL**

Surname:                           **RUTHERFORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR NEIL ROBERT**

Surname:                           **WILLSHER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/04/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2925150</b>
		<i>Aggregate nominal value</i>	<b>2925150</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>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2925150</b>
		<i>Total aggregate nominal value</i>	<b>2925150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **2925149 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FINLAY LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LTD**

## Authorisation

*Authenticated*

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

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