



Companies House

**AR01** (ef)

**Annual Return**



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**X4AAYXH6**

*Company Name:* **CLARENDON BEVERAGES LIMITED**

*Company Number:* **00149075**

*Date of this return:* **31/05/2015**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITCO MANAGEMENT (UK) LIMITED**

*Registered or  
principal address:* **7 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2656801**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIEGO**

*Surname:*                **DE BLAS BRAVO**

*Former names:*

*Service Address:*        **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **23/03/1963**                      *Nationality:*    **SPANISH**

*Occupation:*    **LEGAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNIE HENRIETTE

*Surname:* LOUPRET EP. GREGOIRE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 28/08/1960

*Nationality:* FRENCH

*Occupation:* GROUP FINANCE DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **BLACK LION BEVERAGES SPAIN SL**

### *Authorisation*

*Authenticated*

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

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