



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A4P75T

Company Name: **ANGUS DUNDEE DISTILLERS PLC**

Company Number: **00487356**

Date of this return: **17/06/2016**

SIC codes: **46342**

Company Type: **Public limited company**

Situation of Registered Office: **20-21 CATO STREET
LONDON
W1H 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET
LONDON
ENGLAND
W1H 5JQ**

Company Director ***1***

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

Surname: **FLEMING**

Former names:

Service Address: **20-21 CATO STREET
LONDON
ENGLAND
W1H 5JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **DISTILLERY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AARON NICHOLAS**

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET
LONDON
ENGLAND
W1H 5JQ**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET**
 LONDON
 ENGLAND
 W1H 5JQ

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

Date of Birth: ****/01/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS TANIA**

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET
LONDON
ENGLAND
W1H 5JQ**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **TERENCE MICHAEL**

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET
LONDON
ENGLAND
W1H 5JQ**

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

Date of Birth: ****/06/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL HUBERT**

Surname: **HUMPHREYS**

Former names:

Service Address: **20-21 CATO STREET
LONDON
ENGLAND
W1H 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MEGSON**

Former names:

Service Address: **20-21 CATO STREET
LONDON
ENGLAND
W1H 5JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- FULL VOTING RIGHTS -ENTITLEMENT TO INCOME AND CAPITAL

Class of shares	PREFERENCE	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-NO VOTING RIGHTS -FIXED PREFERENCE DIVIDEND PAYABLE OF 7% PA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : 300000 PREFERENCE shares held as at the date of this return
Name: THE TRUST FOR ANTHONY ROMAN HILLMAN

Shareholding 2 : 2300000 PREFERENCE shares held as at the date of this return
Name: TERENCE MICHAEL HILLMAN

Shareholding 3 : 300000 PREFERENCE shares held as at the date of this return

Name: THE TRUST FOR ELIOT KENDALL

Shareholding 4 : 500000 ORDINARY shares held as at the date of this return

Name: TANIA HILLMAN

Shareholding 5 : 300000 PREFERENCE shares held as at the date of this return

Name: THE TRUST FOR ALEXANDER AARON PHYLLIP HILLMAN

Shareholding 6 : 500000 ORDINARY shares held as at the date of this return

Name: AARON HILLMAN

Shareholding 7 : 300000 PREFERENCE shares held as at the date of this return

Name: THE TRUST FOR JORDAN KENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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