



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN DEWAR AND SONS LIMITED**

Company Number: **00613551**

Date of this return: **15/09/2014**

SIC codes: **11010**
46342

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

Situation of Registered Office: **C/O BACARDI-MARTINI LIMITED
BACARDI BROWN-FORMAN HOUSE
KINGS WORTHY, WINCHESTER
HAMPSHIRE
SO23 7TW**

Officers of the company

Company Secretary 1

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

Surname: **RAINBOW**

Former names:

Service Address: **1700 LONDON ROAD
GLASGOW
SCOTLAND
G32 8XR**

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address: **9 DEANBANK ROAD
COATBRIDGE
LANARKSHIRE
UNITED KINGDOM
ML5 1RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR JEAN MARC

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 03/03/1965

Nationality: FRENCH

Occupation: DIRECTOR, SUPPLY CHAIN AND
MANUFACTURING

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN MACGREGOR**

Surname: **LOCHHEAD**

Former names:

Service Address: **CUMBRAE HOUSE
14 TORRIDON AVENUE
GLASGOW
G41 5AU**

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

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN STUART**

Surname: **LOWTHIAN**

Former names:

Service Address: **267 RTE DE MEYRIN
MEYRIN
GENEVE
SWITZERLAND
1217**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN/GLOBAL TECHNICAL
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN MACKENZIE**

Surname: **SEARLE**

Former names:

Service Address: **BEECHWOOD HOUSE
25 MEADOW WAY ROWLEDGE
FARNHAM
SURREY
GU10 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAOLO CAMILLO**

Surname: **TUCCI**

Former names:

Service Address: **180 RUE LEONE DE JOINVILLE
GEX
FRANCE
01170**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **BACARDI UK 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.