



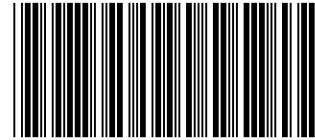
Companies House
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Annual Return

Company Name: **JOHN HARVEY & SONS,LIMITED**

Company Number: **00685903**



XMF9HGGK

Received for filing in Electronic Format on the: **21/06/2006**

Company Details

Period Ending: **01/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

Register of
Members Address:

**PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

Register of Debenture
Holders Address:

**PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

Details of Officers of the Company

Company Secretary:

Name: **RHONA CHRISTINE MCKEOWN**

Address: **FLAT 2- 1
99 QUEENSBOROUGH GARDENS
HYNDLAND GLASGOW
LANARKSHIRE G12 9RY**

Director 1:

Name: **DONARD PATRICK GAYNOR**
Date of Birth: **03/08/1956**
Nationality: **AMERICAN USA**
Occupation: **SENIOR VICE PRESIDENT
JBB**

Address: **7 SWANS MILL LANE
SCOTCH PLAINS
NEW JERSEY
07076
USA**

Director 2:

Name: **RONALD GEORGE KAPOLNEK** *Address:* **522 S.HOME PARK RIDGE ILLINOIS USA 60068**
Date of Birth: **12/06/1958**
Nationality: **AMERICAN USA**
Occupation: **SENIOR VICE PRESIDENT JBB**

Director 3:

Name: **PHILIP EDWARD MILLS** *Address:* **GRAIN HOUSE GIGGLESWICK SETTLE NORTH YORKSHIRE BD24 0DZ**
Date of Birth: **04/02/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR AND VICE PRESIDENT JB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	850000	GBP850000
TOTALS	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/06/2006

850000 Disposed of in period on 26/01/2006

Name: **ALLIED DOMEQ SPIRITS & WINE LTD**

Address: **THE PAVILIONS
BRIDGWATER ROAD BEDMINSTER DOWN
BRISTOL BS13 8AR**

Shareholding 2:

850000 ORDINARY Shares held as at 01/06/2006

Name:

BEAM GLOBAL SPIRITS & WINE UK (HOLDINGS) LIMITED

Address:

**PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX RH12 1ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**