



Companies House
— for the record —

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Annual Return



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Company Name: JOHN HARVEY & SONS,LIMITED

Company Number: 00685903

Company Details

Period Ending: 01/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

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

*Register of
Members Address:*

**C/O MCCLURE
NAISMITH SOLICITORS
4TH FLOOR
EQUITABLE HOUSE
47 KING WILLIAM
STREET
LONDON
EC4R 9AF**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LYCIDAS SECRETARIES LIMITED** *Address:* **292 ST VINCENT STREET
GLASGOW
G2 5TQ**

Director 1 :

Name: **DONARD PATRICK THOMAS
GAYNOR** *Address:* **7 SWANS MILL LANE
SCOTCH PLAINS
NEW JERSEY
07076
USA
FOREIGN**

Date of Birth: **03/08/1956** *Nationality:* **Other** *Occupation:* **SENIOR VICE PRESIDENT
JBB**

Director 2 :

Name: **RONALD GEORGE
KAPOLNEK** *Address:* **928 S.HOME AVENUE
PARK RIDGE
ILLINOIS 60068
USA**

Date of Birth: **12/06/1958** *Nationality:* **Other** *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 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **850000 ORDINARY Shares held as at 01/06/2008**

Name: **BEAM GLOBAL SPIRITS & WINE UK (HOLDINGS) LIMITED**
Address: **PREWETTS MILL WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**