



Companies House
— for the record —

363a_(ef)

Annual Return



XI9D3AES

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

Company Number: **00685903**

Company Details

Period Ending: **01/06/2009**

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:* **UNITED
STATES**

Occupation: **SENIOR VP MANAGING
DIRECTOR, INTERN**

Director 2 :

Name: **PHILIP EDWARD MILLS**

Address: **GRAIN HOUSE GIGGLESWICK
SETTLE
NORTH YORKSHIRE
BD24 0DZ**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
EUROPE & CANADA**

Director 3 :

Name: **JONATHAN GRANTLY
STORDY**

Address: **NO. 6 INTERGOLF
LA MORALEJA
ALCOBENDAS
SPAIN
28109**

Date of Birth: **27/12/1962** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
<i>TOTALS</i>		
	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **BEAM GLOBAL SPIRITS & WINE UK (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

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