



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00685903**

*Date of this return:* **01/06/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PREWETTS MILL  
WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LYCIDAS SECRETARIES LIMITED**  
*Registered or principal address:* **292 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5TQ**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC110030**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DONARD PATRICK THOMAS**  
*Surname:* **GAYNOR**  
*Former names:*  
*Service Address:* **7 SWANS MILL LANE  
SCOTCH PLAINS  
NEW JERSEY  
07076  
FOREIGN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/08/1956** *Nationality:* **UNITED STATES**  
*Occupation:* **SENIOR VP MANAGING  
DIRECTOR, INTERN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL MATTHEW**  
*Surname:*                      **MCKAY**  
*Former names:*  
*Service Address:*              **107 CALLE ARTURO SORIA**  
   **MADRID**  
   **SPAIN**  
   **28043**

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

*Date of Birth:*   **28/02/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CFO, EUROPE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN GRANTLY**  
*Surname:*                      **STORDY**  
*Former names:*  
*Service Address:*              **NO. 6 INTERGOLF**  
   **LA MORALEJA**  
   **ALCOBENDAS**  
   **SPAIN**  
   **28109**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **27/12/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**850000 ORDINARY Shares held as at 01/06/2010**

*Name:*

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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