



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED DOMECQ SPIRITS & WINE LIMITED**

Company Number: **00703977**

Date of this return: **09/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CHIVAS HOUSE
72 CHANCELLORS ROAD
LONDON
W6 9RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AILSA MARY ROBERTSON**

Surname: **MAPPLEBECK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON WILLIAM**

Surname: **BUIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1964** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HERVE DENIS MICHEL**

Surname: **FETTER**

Former names:

Service Address: **6 SPEAR MEWS
LONDON
SW5 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN TERENCE**

Surname: **FITZSIMONS**

Former names:

Service Address: **5 FIELDING ROAD
LONDON
W4 1HP**

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

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director **4**

Type: **Person**
Full forename(s): **SOPHIE**

Surname: **GALLOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1963** *Nationality:* **FRENCH**
Occupation: **INTERNATIONAL MARKETING**
 DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HAMILTON-STANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

Company Director **6**

Type: **Person**
Full forename(s): **LAURENT**

Surname: **LACASSAGNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1961** *Nationality:* **FRENCH**

Occupation: **CHAIRMAN AND CEO**

Company Director **7**

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

Surname: **MACNAB**

Former names:

Service Address: **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **ACC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3317881771
		<i>Aggregate nominal value</i>	829470442.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3317881771
		<i>Total aggregate nominal value</i>	829470442.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **3317881771 ORDINARY shares held as at the date of this return**
Name: **CHIVAS BROTHERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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