



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHZHV7**

*Company Name:* **QUALITY SPIRITS INTERNATIONAL LIMITED**

*Company Number:* **01994340**

*Date of this return:* **01/09/2014**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **INDEPENDENCE HOUSE  
84 LOWER MORTLAKE ROAD  
RICHMOND  
SURREY  
TW9 2HS**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **KIRSTIN HILARY**

Surname: **STOBO**

Former names:

Service Address: **CUSTOMER SERVICE CENTRE PHOENIX CRESCENT  
STRATHCLYDE BUSINESS PARK  
BELLSHILL  
NORTH LANARKSHIRE  
SCOTLAND  
ML4 3AN**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MS LINDSAY MARGARET**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1970**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS STELLA JULIE**

*Surname:* **DAVID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/11/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **JOHN MICHAEL**

*Surname:*                      **HARVEY**

*Former names:*

*Service Address:*           **KEEPERS LODGE**  
                                 **WESTLEY MILL**  
                                 **BINFIELD**  
                                 **BERKSHIRE**  
                                 **RG42 5QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/06/1956**                            *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ANDREW PETER

*Surname:* HOPKINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/07/1965 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 5

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

*Surname:* LAMONT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 05/10/1960 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM GRANT & SONS ENTERPRISES LTD**

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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.