



Companies House

**AR01** (ef)

**Annual Return**



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**X4KANBY1**

*Company Name:* **ALLIED DOMECQ EUROPEAN INVESTMENTS LIMITED**

*Company Number:* **02772426**

*Date of this return:* **16/11/2015**

*SIC codes:* **66110**

*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*

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## *Company Director 1*

*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:* **\*\*/06/1963** *Nationality:* **FRENCH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*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:* **\*\*/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59151000</b>
		<i>Aggregate nominal value</i>	<b>591510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>59151000</b>
		<i>Total aggregate nominal value</i>	<b>591510</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**59151000 shares transferred on 2014-08-12**

*Name:* **HIRAM WALKER & SONS LTD**

*Shareholding 2* : **59151000 ORDINARY shares held as at the date of this return**

*Name:* **ALLIED DOMEQ INVESTMENTS UK**

## *Authorisation*

*Authenticated*

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

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