



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2011**

**X9JY0Z1N**

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

*Company Number:* **02869879**

*Date of this return:* **02/11/2011**

*SIC codes:* **70100**

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

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

**Officers of the company**

*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:*    **14/06/1963**                                *Nationality:*    **FRENCH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **FITZSIMONS**

*Former names:*

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

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

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

*Occupation:*    **GENARAL COUNSEL**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AZIZ**

*Surname:*                **JETHA**

*Former names:*

*Service Address:*        **10 GROVE ROAD  
PINNER  
MIDDLESEX  
HA5 5HW**

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

*Date of Birth:*    **13/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **MACNAB**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000050000</b>
		<i>Aggregate nominal value</i>	<b>2000050000</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>

### *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>2000050000</b>
		<i>Total aggregate nominal value</i>	<b>2000050000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIED DOMEQ INVESTMENTS LTD**

*Shareholding 2* : **2000049999 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIED DOMEQ (HOLDINGS) 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.