



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **THE GLENLIVET DISTILLERS LIMITED**

Company Number: **04238946**

Date of this return: **21/06/2010**

SIC codes: **7415**

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): **JANE**
Surname: **EGAN**
Former names:
Service Address: **11 MCCRORIE PLACE**
 KILBARCHAN
 RENFREWSHIRE
 PA10 2BF

Company Secretary **2**

Type: **Person**
Full forename(s): **STUART**
Surname: **MACNAB**
Former names:
Service Address: **6 STATION RISE**
 LOCHWINNOCH
 RENFREWSHIRE
 PA12 4NA

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIPE**
Surname: **COUTIN**
Former names:
Service Address: **PEDRO ROMERO 8**
 28043 MADRID
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/11/1965** *Nationality:* **FRENCH**
Occupation: **GENERAL MANAGER**

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): **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**

Company Director **4**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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

1 ORDINARY Shares held as at 21/06/2010

Name: **PERNOD RICARD ESPANA SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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