



Companies House

AR01 (ef)

Annual Return



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Company Name: **BACARDI-MARTINI CORPORATION LIMITED**

Company Number: **04926284**

Date of this return: **08/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **28 DORSET SQUARE
LONDON
NW1 6QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BACARDI-MARTINI LIMITED
BACARDI BROWN-FORMAN HOUSE CHURCH GREEN CLOSE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7TW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FAYE ELIZABETH**

Surname: **COTTINGHAM**

Former names:

Service Address: **BACARDI BROWN-FORMAN HOUSE CHURCH GREEN CLOSE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7TW**

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1965** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM JAMES**

Surname: **CHART**

Former names:

Service Address: **C/O BACARDI-MARTINI LIMITED
BACARDI BROWN-FORMAN HOUSE CHURCH GREEN CLOSE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATHRYN**

Surname: **JACKSON-DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS AND RIGHTS TO DIVIDEND | | | |

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 08/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BACARDI U K 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.