



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN HARVEY & SONS (UK) LIMITED**

Company Number: **05777101**

Date of this return: **01/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LYCIDAS SECRETARIES LIMITED**

*Registered or
principal address:* **292 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5TQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC110030**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT**

Surname: **BALADI**

Former names:

Service Address: **107 C/ ARTURO SORIA
MADRID
SPAIN
28043**

Country/State Usually Resident: **USA**

Date of Birth: **13/10/1964** *Nationality:* **COLOMBIAN**

Occupation: **PRESIDENT EMEA**

Company Director 2

Type: **Person**

Full forename(s): **M DEL PINO**

Surname: **BERMUDEZ DE LA PUENTE SANCHEZ-AGUILERA**

Former names:

Service Address: **BEAM EUROPE 107 CALLE ARTURO SORIA
MADRID
SPAIN
28043**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/06/1974** *Nationality:* **SPANISH**

Occupation: **ASSISTANT GENERAL COUNSEL
EUROPE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MATTHEW**

Surname: **MCKAY**

Former names:

Service Address: **C/O BEAM GLOBAL
107 CALLE ARTURO SORIA
MADRID
SPAIN
28043**

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/08/1968** *Nationality:* **BRITISH**
Occupation: **CFO, EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : **0 ORDINARY shares held as at 2011-06-01**
2 shares transferred on 2010-09-23

Name: **JOHN HARVEY BV**

Shareholding 2 : **2 ORDINARY shares held as at 2011-06-01**

Name: **BEAM GLOBAL SPIRITS & WINE UK (HOLDINGS) LTD (5608446)**

Authorisation

Authenticated

This form was authorised by one of the following:

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