



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/09/2014

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Company Name: **WILLIAM GRANT & SONS INTERNATIONAL LIMITED**

Company Number: **SC085737**

Date of this return: **01/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE GLENFIDDICH DISTILLERY
DUFFTOWN
BANFFSHIRE
AB55 4DH**

Single Alternative Inspection Location (SAIL)

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

PHOENIX CRESCENT
STRATHCLYDE BUSINESS PARK
BELLSHILL
NORTH LANARKSHIRE
ML4 3AN

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY JUSTIN**

Surname: **BARGETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1973**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR EWAN JOHN**

Surname: **HENDERSON**

Former names:

Service Address: **3 BROSTER MEADOWS
THE REDHEUGH ESTATE
KILBIRNIE
NORTH AYRSHIRE
KA25 7JG**

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

Date of Birth: **02/08/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **ROCHFORD**

Former names:

Service Address: **1 GLEBE AVENUE
ENFIELD
MIDDLESEX
EN2 8NZ**

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

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500000
		<i>Total aggregate nominal value</i>	3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **3500000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GRANT & SONS MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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