



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE NEW WELSH WHISKEY COMPANY LIMITED**

*Company Number:* **03890673**

*Date of this return:* **08/12/2013**

*SIC codes:* **11010**

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

*Situation of Registered Office:* **PENDERYN DISTILLERY PONTPREN  
PENDERYN  
RHONDDA CYNON TAFF  
WALES  
CF44 0SX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **EDWINA JOSETTE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **HILLSIDE FARM  
LLANHARRY  
PONTYCLUN  
MID GLAMORGAN  
CF72 9JX**

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

*Date of Birth:* **17/11/1951**                      *Nationality:* **BRITISH**

*Occupation:* **STOCKTAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **HILLSIDE FARM  
LLANHARRY  
PONTYCLUN  
MID GLAMORGAN  
CF72 9JX**

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

*Date of Birth:* **12/12/1947**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 3

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **MAHE  
GOWER ROAD  
ABERDARE  
MID GLAMORGAN  
CF44 0LE**

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

*Date of Birth:* **30/03/1952** *Nationality:* **BRITISH**

*Occupation:* **INNKEEPER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR BRIAN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **6 SALISBURY AVENUE  
PENARTH  
CARDIFF  
CF64 3JA**

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

*Date of Birth:* **14/10/1947** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHING TO SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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:* **ALUN JOHN EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MORGAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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