



Companies House
— for the record —

AR01 (ef)

Annual Return



XHK27FVH

Received for filing in Electronic Format on the: **17/12/2009**

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

Company Number: **03890673**

Date of this return: **08/12/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **JAMES SHEPHERD**

Surname: **BARRETT**

Former names:

Service Address: **HIGHER FOLD
WORLDS END LANE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7HD**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES SHEPHERD**

Surname: **BARRETT**

Former names:

Service Address: **HIGHER FOLD
WORLDS END LANE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7HD**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

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 **3**

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**

Company Director **4**

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**

Company Director **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ATTACHING TO SHARES		

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 08/12/2009 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 08/12/2009

Name:

ALUN JOHN EVANS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2009

Name:

BRIAN MORGAN

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.