



Companies House

AR01 (ef)

Annual Return



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Company Name: AVONSIDE WHISKY LIMITED

Company Number: SC040359

Date of this return: 30/11/2014

SIC codes: 11010

Company Type: Private company limited by shares

Situation of Registered Office: GEORGE HOUSE
BOROUGHBRIGGS ROAD
ELGIN
IV30 1JY

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EWEN CAMERON**

Surname: **MACKINTOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1968** Nationality: **BRITISH**
Occupation: **WHISKY SUPPLY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER MASSON**

Surname: **RANKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1971**

Nationality: **BRITISH**

Occupation: **UK SALES DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL GORDON CLARK**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL EDWARD**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1975** Nationality: **BRITISH**

Occupation: **LOGISTICS & FACILITIES
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: SPEYMALT WHISKY DISTRIBUTORS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL G.C. URQUHART

Authorisation

Authenticated

This form was authorised by one of the following:

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