



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPVEOJ

Company Name: **GLENDRONACH DISTILLERY COMPANY LIMITED**

Company Number: **SC014477**

Date of this return: **31/08/2014**

SIC codes: **11010**

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

Situation of Registered Office: **C/O THE BENRIACH DISTILLERY CO LIMITED
HEAD OFFICE LOCHEND INDUSTRIAL ESTATE
QUEEN ANNE DRIVE
NEWBRIDGE
EDINBURGH
SCOTLAND
EH28 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **WALKER**

Former names:

Service Address: **DRUMGRAY FARM DRUMGRAY LANE
GREENGAIRS
AIRDRIE
ML6 7UH**

Company Director **1**

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **15 UPPER HILWOOD AVENUE
BISHOPSCOURT
CAPETOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **26/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KIESWETTER**

Former names:

Service Address: **11 MONTROSE TERRACE
BISHOPSCOURT
CAPE TOWN 7708
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/01/1961**

Nationality: **SOUTH AFRICAN**

Occupation: **WHISKY TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **WALKER**

Former names:

Service Address: **DRUMGRAY FARM DRUMGRAY LANE
GREENGAIRS
AIRDRIE
ML6 7UH**

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

Date of Birth: **29/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS:- 1. ON A SHOW OF HANDS EACH SHAREHOLDER PRESENT IN PERSON HAS 1 VOTE AND EACH PROXY DULY APPOINTED BY ONE OR MORE MEMBERS HAS 1 VOTE UNLESS A PROXY HAS BEEN INSTRUCTED BY SOME MEMBERS TO VOTE FOR AND BY OTHERS TO VOTE AGAINST A RESOLUTION WHEN HE WILL HAVE 1 VOTE FOR AND 1 VOTE AGAINST THE RESOLUTION; AND 2. ON A POLL EACH SHAREHOLDER HAS 1 VOTE PER SHARE; THE RIGHTS ATTACHED TO THE SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AS FOLLOWS. UNLESS A SHAREHOLDERS RESOLUTION TO DECLARE OR A DIRECTORS DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDERS HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE RIGHTS ATTACHED TO THE SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN THE DISTRIBUTION ARE AS FOLLOWS:- THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED TO THE HOLDERS OF SHARES ACCORDING TO THE NUMBER OF SHARES THEY HOLD. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **180000 ORDINARY shares held as at the date of this return**
Name: **THE BENRIACH DISTILLERY COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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