



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180P9VU**

*Company Name:* **A. DEWAR RATTRAY LIMITED**

*Company Number:* **SC021038**

*Date of this return:* **28/04/2012**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **32 MAIN ROAD  
KIRKOSWALD  
MAYBOLE  
AYRSHIRE  
UNITED KINGDOM  
KA19 8HY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **23 GRANGEMUIR ROAD  
PRESTWICK  
AYRSHIRE  
KA9 1PX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCES**

*Surname:*                            **DUPUY**

*Former names:*

*Service Address:*                **KIRKCARSWELL LODGE DUNDRENNAN  
KIRKCUDBRIGHT  
DUMFRIES & GALLOWAY  
SCOTLAND  
DG6 4QW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/08/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL OPERATIONS  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARGARET EDITH**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **FORELAND HOUSE 3 TURNBERRY LODGE ROAD  
TURNBERRY  
AYRSHIRE  
KA26 9LY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/12/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STANLEY ANDREW**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **UNIT 109 2125 BRYANT STREET  
SAN FRANCISCO  
CALIFORNIA  
USA  
94110**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF INTERNATIONAL  
MARKETING AND SALES**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR STANLEY WALKER**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **FORELAND HOUSE 3 TURNBERRY LODGE ROAD  
TURNBERRY  
AYRSHIRE  
KA26 9LY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/06/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **WHISKY BROKER**

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **SLEEPING WARRIOR 23 GRANGEMUIR ROAD  
PRESTWICK  
AYRSHIRE  
SCOTLAND  
KA9 1PX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/12/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300100</b>
		<i>Aggregate nominal value</i>	<b>300100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300100</b>
		<i>Total aggregate nominal value</i>	<b>300100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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:* **M. MORRISON**

*Shareholding 2* : **300099 ORDINARY shares held as at the date of this return**  
*Name:* **S.W. MORRISON**

## Authorisation

*Authenticated*

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

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