



Companies House

AR01 (ef)

Annual Return



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X46H36HM

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

Company Number: **SC021038**

Date of this return: **28/04/2015**

SIC codes: **46342**

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

Situation of Registered Office: **32 MAIN ROAD
KIRKOSWALD
MAYBOLE
AYRSHIRE
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**

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**

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: **UNITED KINGDOM**

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

Occupation: **WHISKY BROKER**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **120039 ORDINARY shares held as at the date of this return**
Name: **S.W. MORRISON**

Shareholding 3 : **120040 ORDINARY shares held as at the date of this return**
Name: **STANLEY ANDREW MORRISON**

Shareholding 4 : **60020 ORDINARY shares held as at the date of this return**
Name: **CAROLINE 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.