



Annual Return

Company Name: **ABERLOUR DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**



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Company Name: **ABERLOUR DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**

Date of this return: **27/06/2016**

Sic Codes: **74990**

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

Situation of **111/113 RENFREW ROAD PAISLEY RENFREWSHIRE**

Registered Office: **PA3 4DY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR HERVE DENIS MICHEL**
Surname: **FETTER**
Service Address: **6 SPEAR MEWS LONDON
SW5 9NA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **FRENCH**
Occupation: **FINANCE
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STUART**
Surname: **MACNAB**
Service Address: **6 STATION RISE LOCHWINNOCH
PA12 4NA**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25002
		Total aggregate nominal value:	25002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:	25002 ORDINARY shares held as at the date of this return
Name:	HOUSE OF CAMPBELL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

