



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERLOUR DISTILLERY COMPANY LIMITED**

*Company Number:* **SC027975**

*Date of this return:* **27/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **111/113 RENFREW ROAD  
PAISLEY  
RENFREWSHIRE  
PA3 4DY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HERVE DENIS MICHEL**

*Surname:*                                **FETTER**

*Former names:*

*Service Address:*                        **6 SPEAR MEWS  
LONDON  
SW5 9NA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/06/1963**                                *Nationality:*   **FRENCH**

*Occupation:*     **FINANCE DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **MACNAB**

*Former names:*

*Service Address:*                **6 STATION RISE  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4NA**

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

*Date of Birth:*    **06/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00004</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25002</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **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.