



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATHAVEN ALES LIMITED**

Company Number: **SC189366**

Date of this return: **15/09/2013**

SIC codes: **11050**

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

Situation of Registered Office: **. CRAIGMILL
STRATHAVEN
LANARKSHIRE
ML10 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS GEORGE**

Surname: **BUCHANAN**

Former names:

Service Address: **20 CASTLEVIEW ROAD
STRATHAVEN
LANARKSHIRE
ML10 6HD**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANETTE**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1938** *Nationality:* **SCOTTISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS LONG AS ALL MONIES DUE IN RESPECT OF SHARES HELD HAVE BEEN PAID, MEMBERS HAVE THE FOLLOWING RIGHTS: (A) WHERE A VOTE IS CAST BY SHOW OF HANDS, EACH MEMBER PRESENT HAS ONE VOTE. (B) WHERE A VOTE IS CAST BY POLL, EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. A PROXY MAY BE APPOINTED WHERE VOTING IS BY POLL. THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. DIVIDENDS CANNOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS AND THE PAYMENT MUST BE JUSTIFIED BY PROFITS AVAILABLE FOR DISTRIBUTION. IF THE DIRECTORS SO RECOMMEND, THE DIVIDEND CAN BE SATISFIED WHOLLY OR IN PART BY THE DISTRIBUTION OF ASSETS. INTEREST IS NOT PAYABLE ON DIVIDENDS. ON WINDING UP THE COMPANY, THE LIQUIDATOR CAN, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS ANY PART OF THE ASSETS OF THE COMPANY AND VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE MEMBERS. THE LIQUIDATOR CAN ALSO, WITH THAT SAME SANCTION, VEST ANY PART OF THE ASSETS IN A TRUST FOR THE BENEFIT OF THE MEMBERS. NO MEMBER IS COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. IF THE COMPANY WAS TO PURCHASE ITS OWN SHARES, PAYMENT COMES FROM EITHER THE DISTRIBUTABLE PROFITS OF THE COMPANY OR FROM THE PROCEEDS OF AN ISSUE OF FRESH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JANETTE BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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