



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPEYSIDE DISTILLERS COMPANY LIMITED**

Company Number: **SC199495**

Date of this return: **02/09/2012**

SIC codes: **11010**
46342

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

Situation of Registered Office: **DUCHESS ROAD**
RUTHERGLEN
GLASGOW
G73 1AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR JAMES ALEXANDER FREDERIC**

Surname: **AYKROYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAI**

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1974** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTHA GOODNOW

Surname: ANDERSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 03/07/1941 *Nationality:* AMERICAN

Occupation: BOOK KEEPER

Company Director 3

Type: **Person**
Full forename(s): SIR JAMES ALEXANDER FREDERIC

Surname: AYKROYD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1943 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	889
		<i>Aggregate nominal value</i>	8.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	889
		<i>Total aggregate nominal value</i>	8.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **145 ORDINARY shares held as at the date of this return**
Name: **JAMES AYKROYD**

Shareholding 2 : **744 ORDINARY shares held as at the date of this return**
Name: **MARTHA ANDERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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