



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HQ6BO9**

*Company Name:* **SPEYSIDE DISTILLERS COMPANY LIMITED**

*Company Number:* **SC199495**

*Date of this return:* **02/09/2013**

*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 Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YUNG SHENG**

*Surname:*                **CHANG**

*Former names:*

*Service Address:*        **SPEYSIDE WHISKY DISTILERY DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 1AU**

*Country/State Usually Resident:*    **TAIWAN**

*Date of Birth:*    **28/06/1953**

*Nationality:*    **TAIWANESE**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        YU HUNG

*Surname:*                HO

*Former names:*

*Service Address:*        SPEYSIDE WHISKY DISTILERY DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 1AU

*Country/State Usually Resident:*    TAIWAN

*Date of Birth:*    09/01/1964

*Nationality:*    TAIWANESE

*Occupation:*    DIRECTOR

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN**

*Surname:*                      **MCDONOUGH**

*Former names:*

*Service Address:*            **DUCHESS ROAD RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 1AU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**145 shares transferred on 2012-09-19**

*Name:* **JAMES AYKROYD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**744 shares transferred on 2012-09-19**

*Name:* **MARTHA ANDERSEN**

*Shareholding 3* : **889 ORDINARY shares held as at the date of this return**

*Name:* **HOE INTERNATIONAL 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.