



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRUICHLADDICH DISTILLERY COMPANY LIMITED**

Company Number: **SC209196**

Date of this return: **18/07/2014**

SIC codes: **11060**

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

Situation of Registered Office: **THE BRUICHLADDICH DISTILLERY
BRUICHLADDICH
ISLAY
ARGYLL
SCOTLAND
PA49 7UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PATRICK**

Surname: **COUGHLIN**

Former names:

Service Address: **BROOKFIELD HOUSE
PORTNAHAVEN
ISLE OF ISLAY
ARGYLL
PA47 7SG**

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON PATRICK**

Surname: **COUGHLIN**

Former names:

Service Address: **BROOKFIELD HOUSE
PORTNAHAVEN
ISLE OF ISLAY
ARGYLL
PA47 7SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCOIS PIERRE MARIE**

Surname: **HERIARD DUBREUIL**

Former names:

Service Address: **REMY COINTREAU SA, 21 BLD HAUSSMANN
75009 PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/05/1948**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN MARIE**

Surname: **LABORDE**

Former names:

Service Address: **THE BRUICHLADDICH DISTILLERY
ISLAY
ARGYLL
SCOTLAND
PA49 7UN**

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

Date of Birth: **18/04/1948**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LIABASTRE**

Former names:

Service Address: **THE BRUICHLADDICH DISTILLERY
ISLAY
ARGYLL
SCOTLAND
PA49 7UN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/09/1955** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCEWAN**

Former names:

Service Address: **TAOBH-AN-ABHAINN
BRUICHLADDICH
ISLAY
PA49 7UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1948** *Nationality:* **BRITISH**

Occupation: **MASTER DISTILLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL RANK PARI PASSU AS REGARDS INCOME (RIGHTS TO DISTRIBUTIONS), CAPITAL (SURPLUS OF ASSETS ON LIQUIDATION OR OTHERWISE) AND VOTING (AT GENERAL MEETINGS) AND FOR ALL OTHER PURPOSES.

Class of shares	ORDINARY	<i>Number allotted</i>	109892
		<i>Aggregate nominal value</i>	109892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	74.80497
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL RANK PARI PASSU AS REGARDS INCOME (RIGHTS TO DISTRIBUTIONS), CAPITAL (SURPLUS OF ASSETS ON LIQUIDATION OR OTHERWISE) AND VOTING (AT GENERAL MEETINGS) AND FOR ALL OTHER PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5109892
		<i>Total aggregate nominal value</i>	5109892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 5000000 ORDINARY shares held as at the date of this return
Name: REMY COINTREAU UK LIMITED

Shareholding 2 : 109892 ORDINARY shares held as at the date of this return
Name: REMY COINTREAU UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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