



Companies House

**AR01** (ef)

**Annual Return**



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**X4E505L7**

*Company Name:* **BRUICHLADDICH DISTILLERY COMPANY LIMITED**

*Company Number:* **SC209196**

*Date of this return:* **18/07/2015**

*SIC codes:* **11060**

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

*Situation of Registered Office:* **THE BRUICHLADDICH DISTILLERY  
BRUICHLADDICH  
ISLAY  
ARGYLL  
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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MADAME VALERIE**

*Surname:*                **CHAPOULAUD-FLOQUET**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **09/11/1962**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

*Company Director* 2

*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* 3

*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* 4

*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)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000000</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>       |

### *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.**

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5109892</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5109892</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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.