



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISLAY ALES COMPANY LIMITED**

*Company Number:* **SC243892**

*Date of this return:* **13/02/2012**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **THE BREWERY ISLAY HOUSE SQUARE  
BRIDGEND  
ISLE OF ISLAY  
ARGYLL AND BUTE  
UNITED KINGDOM  
PA44 7NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **HATHAWAY**

*Former names:*

*Service Address:* **FIRKIN HOUSE NERABUS  
PORT CHARLOTTE  
ISLE OF ISLAY  
UNITED KINGDOM  
PA48 7UE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL VICTOR**

*Surname:*                **CAPPER**

*Former names:*

*Service Address:*        **HIGH NERABUS PORT CHARLOTTE  
ISLE OF ISLAY  
ARGYLL  
UNITED KINGDOM  
PA48 7UE**

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

*Date of Birth:*    **13/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BREWER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL VINCENT**

*Surname:*                            **HATHAWAY**

*Former names:*

*Service Address:*                **FIRKIN HOUSE NERABUS  
PORT CHARLOTTE  
ISLE OF ISLAY  
UNITED KINGDOM  
PA48 7UE**

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

*Date of Birth:*    **30/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BREWER**

*Company Director*    **3**

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

*Surname:*                **SCHOBERT**

*Former names:*

*Service Address:*        **TIGH-NA-CROIS NERABUS**  
                                 **PORT CHARLOTTE**  
                                 **ISLE OF ISLAY**  
                                 **UNITED KINGDOM**  
                                 **PA48 7UE**

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

*Date of Birth:*    **22/09/1943**                      *Nationality:*    **GERMAN**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISHBEL JEAN CAPPER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL VICTOR CAPPER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE HATHAWAY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL VINCENT HATHAWAY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* WALTER SCHOBERT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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