



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **ISLAY ALES COMPANY LIMITED**

Company Number: **SC243892**

Date of this return: **13/02/2010**

SIC codes: **1596**

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: **1952-05-13**

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: **1958-04-30** *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: **1943-09-22** *Nationality:* **GERMAN**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/02/2010

Name: **ELIZABETH ANNE HATHAWAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **ISHBEL JEAN CAPPER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/02/2010

Name: **PAUL VICTOR CAPPER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/02/2010

Name: **PAUL VINCENT HATHAWAY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/02/2010

Name: **WALTER SCHOBERT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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