



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2011**

XURQBRX7

Company Name: **ISLAY ALES COMPANY LIMITED**

Company Number: **SC243892**

Date of this return: **13/02/2011**

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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13
Name: ELIZABETH ANNE HATHAWAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-13
Name: ISHBEL JEAN CAPPER

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-13
Name: PAUL VICTOR CAPPER

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-13
Name: PAUL VINCENT HATHAWAY

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-13
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.