



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

X50TAAB7

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

*Company Number:* **SC243892**

*Date of this return:* **13/02/2016**

*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  
PA44 7NZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ISHBEL JEAN**

*Surname:*                                **CAPPER**

*Former names:*

*Service Address:*                        **HIGH NERABUS PORT CHARLOTTE  
ISLE OF ISLAY  
GREAT BRITAIN  
PA48 7UE**

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

*Date of Birth:*    **\*\*/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CAPPER**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **BREWER**

*Company Director*    **3**

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

*Surname:*                            **SCHOBERT**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>155</b>
		<i>Aggregate nominal value</i>	<b>155</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>155</b>
		<i>Total aggregate nominal value</i>	<b>155</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ISHBEL JEAN CAPPER**

*Shareholding 2* : **51 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* : **51 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.