



Companies House

AR01 (ef)

Annual Return



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X39STBPY

Company Name: **COLONSAY BREWING CO. LTD.**

Company Number: **SC303551**

Date of this return: **07/06/2014**

SIC codes: **11050**

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

Situation of Registered Office: **THE BREW HOUSE DUN ORAN PARK
SCALASAIG
ISLE OF COLONSAY
ARGYLL
SCOTLAND
PA61 7YW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MELVILLE STEELE**

Surname: **JOHNSTON**

Former names:

Service Address: **FAIRNIELAW HOUSE
ATHELSTANEFORD
NORTH BERWICK
EAST LOTHIAN
EH39 5BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **NISBET**

Former names:

Service Address: **HIGHFIELD CROFT
UPPER KILCHATTAN
PA61 7YR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30100
		<i>Aggregate nominal value</i>	30100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **10025 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NISBET**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KEITH JOHNSTON**

Shareholding 3 : **10025 ORDINARY shares held as at the date of this return**
Name: **ROBERT POCKLINGTON**

Shareholding 4 : **10025 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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