



Companies House
— for the record —

AR01 (ef)

Annual Return



XZD5MMOA

Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **LOCHINDAAL DISTILLERY LIMITED**

Company Number: **SC306875**

Date of this return: **15/08/2010**

SIC codes: **1597**

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

Situation of Registered Office: **THE BRUICHLADDICH DISTILLERY ISLAY
ARGYLL
PA49 7UN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRUICHLADDICH DISTILLERY BRUICHLADDICH DISTILLERY
BRUICHLADDICH
ISLE OF ISLAY
SCOTLAND
PA49 7UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PATRICK**

Surname: **COUGHLIN**

Former names:

Service Address: **BROOKFIELD HOUSE
PORTNAHAVEN
ISLE OF ISLAY
ARGYLL
PA47 7SG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PETER ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **WYCK HOUSE
WOODS GREEN
WADHURST
EAST SUSSEX
TN5 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK BARTHOLOMEW**

Surname: **REYNIER**

Former names:

Service Address: **WESTER ELLISTER
PORT CHARLOTTE
ISLE OF ISLAY
ARGYLL
PA48 7UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 2010-08-15
Name: THE BRUICHLADDICH DISTILLERY CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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