



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISLE OF HARRIS DISTILLERS LIMITED**

Company Number: **SC334836**

Date of this return: **04/12/2013**

SIC codes: **11010**

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

Situation of Registered Office: **QUARTERMILE ONE 15 LAURISTON PLACE
EDINBURGH
EH3 9EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHIENE & TAIT**

*Registered or
principal address:* **61 DUBLIN STREET
EDINBURGH
UNITED KINGDOM
EH3 6NL**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTS**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDERSON DUKE**

Surname: **BAKEWELL**

Former names:

Service Address: **GRIMSDYKE COTTAGE
NR NUFFIELD
CROWMARSH GIFFORD
OXON
OX10**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1948**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **ERLANGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL RIGHTS TO PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS EQUAL RIGHTS TO CAPITAL DISTRIBUTION THE SHARES ARE NOT LIABLE TO BE REDEEMED

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 04/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDERSON DUKE BAKEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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