



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2011**

XYP0HY54

Company Name: **THE RIVERSTOWN WHISKY COMPANY LIMITED**

Company Number: **SC364164**

Date of this return: **18/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **75/20 LOCKHARTON AVENUE
EDINBURGH
SCOTLAND
EH14 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH EVELINE**

Surname: **TUCEK**

Former names:

Service Address: **89A ST JAMES ROAD
TUNBRIDGEWELLS
KENT
TN1 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES GEORGE HARLEY**

Surname: **MACMORRAN**

Former names:

Service Address: **75/20 LOCKHARTON AVENUE
EDINBURGH
EH14 1BD**

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

Date of Birth: **21/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS HANNAH EVELINE**

Surname: **TUCEK**

Former names:

Service Address: **89A ST JAMES ROAD
TUNBRIDGEWELLS
KENT
TN1 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN MICHAEL**

Surname: **TUCEK**

Former names:

Service Address: **89A ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN MICHAEL TUCEK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GEORGE HARLEY MACMORRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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