



Companies House

**AR01** (ef)

**Annual Return**



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**X529T8C2**

*Company Name:* **COLONSAY BEVERAGES LTD.**

*Company Number:* **SC497797**

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

*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  
UNITED KINGDOM  
PA61 7YW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **BONNINGTON**

*Former names:*

*Service Address:*        **38 TOWNHEAD  
AUCHTERARDER  
PERTHSHIRE  
SCOTLAND  
PH3 1AH**

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

*Date of Birth:*    **\*\*/07/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR BRAND MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALLAN ROBERT**

*Surname:* **ERSKINE**

*Former names:*

*Service Address:* **2 ALMOND CRESCENT  
HUNTINGTOWERFIELD  
PERTH  
UNITED KINGDOM  
PH1 3FB**

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

*Date of Birth:* **\*\*/07/1979** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    3

*Type:*                      **Person**

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

*Surname:*                **JOHNSTON**

*Former names:*

*Service Address:*        **FAIRNIELAW HOUSE ATHELSTANEFORD  
NORTH BERWICK  
UNITED KINGDOM  
EH39 5BE**

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

*Date of Birth:*    **\*\*/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **NISBET**

*Former names:*

*Service Address:* **HIGHFIELD CROFT UPPER KILCHATTAN  
ISLE OF COLONSAY  
UNITED KINGDOM  
PA61 7YR**

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

*Date of Birth:* **\*\*/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **COLONSAY BREWING CO. LTD.**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH BONNINGTON**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ERSKINE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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