



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LINDORES DISTILLING CO. LTD**

Company Number: **SC442379**

Date of this return: **11/02/2014**

SIC codes: **11010**

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

Situation of Registered Office: **LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY14 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN RUTH**

Surname: **MCKENZIE SMITH**

Former names:

Service Address: **LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY146HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **MCKENZIE SMITH**

Former names:

Service Address: **LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY146HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN RUTH**

Surname: **MCKENZIE SMITH**

Former names:

Service Address: **LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY146HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**
Occupation: **HOTEL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 11/02/2014 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 : 1 ORD shares held as at the date of this return
Name: ANDREW JAMES MCKENZIE SMITH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: HELEN RUTH MCKENZIE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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