



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE LINDORES DISTILLING CO. LTD

*Company Number:* SC442379

*Date of this return:* 11/02/2016

*SIC codes:* 11010

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LINDORES ABBEY HOUSE ABBEY ROAD  
NEWBURGH  
FIFE  
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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTON PAVLOVICH**

*Surname:*                            **BUSLOV**

*Former names:*

*Service Address:*                **12 OFFICE EXCHANGE PLACE 2**  
   **5 SEMPLE STREET**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **SCOTLAND**  
   **EH3 8BL**

*Country/State Usually Resident:*    **RUSSIAN FEDERATION**

*Date of Birth:*    **\*\*/08/1974**                                *Nationality:*    **RUSSIAN**  
*Occupation:*    **INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SERGEY VYACHESLAVOVICH**

*Surname:* **FOKIN**

*Former names:*

*Service Address:* **12 OFFICE EXCHANGE PLACE 2  
5 SEMPLE STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8BL**

*Country/State Usually Resident:* **RUSSIAN FEDERATION**

*Date of Birth:* **\*\*/04/1976**

*Nationality:* **RUSSIAN**

*Occupation:* **INVESTOR**

*Company Director*    **3**

*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:*    **\*\*/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DMITRY**

*Surname:* **MORGUNOV**

*Former names:*

*Service Address:* **12 OFFICE EXCHANGE PLACE 2  
5 SEMPLE STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8BL**

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

*Date of Birth:* **\*\*/06/1986** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. VOTES TAKEN ON A SHOW OF HANDS BY SHAREHOLDERS DURING A MEETING, ONE VOTE PER SHARE ON A POLL. B. THE HOLDERS OF THE A SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEM, BUT DIFFERENT DIVIDENDS PER SHARE MAY BE DECLARED AND PAID AS BETWEEN THE A SHARES AND THE B SHARES. C. ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING-UP. D. NEITHER THE COMPANY NOR THE SHAREHOLDER HAS THE RIGHT TO REQUIRE THE SHARES TO BE REDEEMED.**

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**A. VOTES TAKEN ON A SHOW OF HANDS BY SHAREHOLDERS DURING A MEETING, ONE VOTE PER SHARE ON A POLL. B. THE HOLDERS OF THE A SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEM, BUT DIFFERENT DIVIDENDS PER SHARE MAY BE DECLARED AND PAID AS BETWEEN THE A SHARES AND THE B SHARES. C. ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING-UP. D. NEITHER THE COMPANY NOR THE SHAREHOLDER HAS THE RIGHT TO REQUIRE THE SHARES TO BE REDEEMED.**

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5411.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A. VOTES TAKEN ON A SHOW OF HANDS BY SHAREHOLDERS DURING A MEETING, ONE VOTE PER SHARE ON A POLL. B. THE HOLDERS OF THE B SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEM, BUT DIFFERENT DIVIDENDS PER SHARE MAY BE DECLARED AND PAID AS BETWEEN THE A SHARES AND THE B SHARES. C. ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING-UP. D. NEITHER THE COMPANY NOR THE SHAREHOLDER HAS THE RIGHT TO REQUIRE THE SHARES TO BE REDEEMED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : 10 A SHARES shares held as at the date of this return  
*Name:* ANDREW JAMES MCKENZIE SMITH

*Shareholding 2* : 0 ORD shares held as at the date of this return  
1 shares transferred on 2015-04-02  
*Name:* HELEN RUTH MCKENZIE SMITH

*Shareholding 3* : 85 B SHARES shares held as at the date of this return  
*Name:* RUBUS INVESTMENT LTD

*Shareholding 4* : 5 A SHARES shares held as at the date of this return  
*Name:* THE MCKENZIE SMITH FAMILY TRUST



## *Authorisation*

*Authenticated*

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

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