Companies House

AR01 (ef)

Annual Return

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Company Name:	**THE LINDORES DISTILLING CO. LTD**
Company Number:	**SC442379**
Date of this return:	**11/02/2015**
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

Company Director 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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.