



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACALLAN GROUP LIMITED**

Company Number: **SC135102**

Date of this return: **19/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THE MACALLAN DISTILLER
CRAIGELLACHIE
BANFFSHIRE
AB38 9RX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FRASER STUART**

Surname: **MORRISON**

Former names:

Service Address: **19 HASTON CRESCENT
PERTH
PERTHSHIRE
PH2 7XD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **COOKE**

Former names:

Service Address: **2500 GREAT WESTERN ROAD
GLASGOW
SCOTLAND
G15 6RW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**
Surname: **FARRAR**
Former names:
Service Address: **WEST GRANGE HOUSE**
 BY CULROSS
 CULROSS
 KY12 8EL

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

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS		

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 19/11/2009 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:

2 ORDINARY Shares held as at 19/11/2009

Name:

MACALLAN DISTILLERS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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