



Companies House

**AR01** (ef)

**Annual Return**



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**X59JT862**

*Company Name:* **CALEDONIAN INDEPENDENT WHISKY LTD**

*Company Number:* **SC474944**

*Date of this return:* **10/04/2016**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **8 BRUNTSFIELD TERRACE  
EDINBURGH  
SCOTLAND  
EH10 4EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CAMPBELL**

*Surname:*                **SHIRLAW**

*Former names:*

*Service Address:*        **6C BRUNTSFIELD TERRACE  
EDINBURGH  
SCOTLAND  
EH10 4EX**

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

*Date of Birth:*    **\*\*/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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 10/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CAMPBELL SHIRLAW**

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## *Authorisation*

*Authenticated*

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

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