



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANFFSHIRE MALT DISTILLERS LIMITED**

Company Number: **SC043076**

Date of this return: **16/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MARION RELF
60 MELROSE CRESCENT
MACDUFF
ABERDEENSHIRE
AB44 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY FRANK ANNAND**

Surname: **GRIER**

Former names:

Service Address: **GRIER 1404 PAIGEWOOD COURT
MIDLOTHIAN
VIRGINIA, 23114
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD PHILLIPS**

Surname: **GRIER JNR**

Former names:

Service Address: **2301 WATERPUMP CIRCLE
VIRGINIA BEACH
VIRGINIA
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1951** *Nationality:* **AMERICAN**

Occupation: **AUTOMOBILE PARTS DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **FRANK GRIER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **EDWARD PHILLIPS GRIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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