



Companies House

AR01 (ef)

Annual Return



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Company Name: STIRLING WATER SEAFIELD FINANCE PLC

Company Number: SC190621

Date of this return: 28/10/2015

SIC codes: 64999

Company Type: Public limited company

Situation of Registered Office: PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
EH3 9AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **PATERSON**

Former names:

Service Address: **86 HILL ROAD
WATLINGTON
OXFORDSHIRE
OX49 5AF**

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

Date of Birth: ****/10/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAREN ANNE**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE, INDUSTRIAL
& HAZARDOUS WASTE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PRUDENTIAL TRUSTEE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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