



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECOWISE FIFE LIMITED**

Company Number: **SC199130**

Date of this return: **23/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **8 MITCHELL STREET
LEVEN
FIFE
KY8 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN CHARLES THALLON**

Surname: **WOOD**

Former names:

Service Address: **13 SEAFIELD CRESCENT
KIRKCALDY
FIFE
KY1 1PQ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COOK**

Former names:

Service Address: **ROSEHAUGH
COLDSTREAM CRESCENT
LEVEN
FIFE
KY8 5TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN ANDREW MOYES**

Surname: **HENDERSON**

Former names:

Service Address: **75 ORKNEY PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 3DZ**

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

Date of Birth: **20/03/1955** *Nationality:* **SCOTTISH**
Occupation: **HOUSING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE TRAILL**

Surname: **LYON**

Former names:

Service Address: **WESTFIELD LODGE
BY COLINSBURGH
FIFE
UNITED KINGDOM
KY9 1HE**

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

Date of Birth: **05/11/1944**

Nationality: **SCOTTISH**

Occupation: **LAWYER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN ALEXANDER FERGUSSON**

Surname: **MCCOMBIE**

Former names:

Service Address: **13 CARNOUSTIE GARDENS
GLENROTHES
FIFE
KY6 2QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 23/08/2015 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 ORDINARY shares held as at the date of this return**
Name: **LEVEN VALLEY DEVELOPMENT TRUST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN A.F. MCCOMBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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