



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKNCN4

Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **RENEWABLE DEVELOPMENTS SCOTLAND LIMITED**

Company Number: **SC271128**

Date of this return: **26/07/2013**

SIC codes: **35110**

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

Situation of Registered Office: **11 BRAE PARK
EDINBURGH
UNITED KINGDOM
EH4 6DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS THOMSON**

Surname: **HENDRY**

Former names:

Service Address: **32 MANSE ROAD
ROSLIN
MIDLOTHIAN
EH25 9LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1956** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN CHARLES**

Surname: **POTTINGER**

Former names:

Service Address: **11 BRAE PARK
CRAMOND
EDINBURGH
EH4 6DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1959** *Nationality:* **SCOTTISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS BAND**

Surname: **POTTINGER**

Former names:

Service Address: **BAILLIE FARM
BRIDGE OF WESTFIELD
THURSO
CAITHNESS
KW14 7QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1955** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH SHARE CARRIES ONE VOTE; (B)ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C)ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D)NO SPECIAL TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. ORDINARY A AND B SHARES RANK EQUALLY.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH SHARE CARRIES ONE VOTE; (B)ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C)ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D)NO SPECIAL TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. ORDINARY A AND B SHARES RANK EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : 250 ORDINARY A shares held as at the date of this return
Name: STEVEN CHARLES POTTINGER

Shareholding 2 : 250 ORDINARY A shares held as at the date of this return
Name: THOMAS BAND POTTINGER

Shareholding 3 : 500 ORDINARY B shares held as at the date of this return

Name:

DOUGLAS THOMAS HENDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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