



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XO30XXBT

*Company Name:* **BALNAMOON RENEWABLES LIMITED**

*Company Number:* **SC272029**

*Date of this return:* **16/08/2011**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **123 IRISH STREET  
DUMFRIES  
DUMFRIESSHIRE  
DG1 2PE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **BALNAMOON  
GRANGE  
KEITH  
BANFFSHIRE  
AB55 6ND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD**

*Surname:*                **GAULD**

*Former names:*

*Service Address:*        **6 NORTH END ROAD  
STROMNESS  
ISLE OF ORKNEY  
KW16 3AG**

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

*Date of Birth:*    **03/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **RENEWABLE ENERGY DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DEREK ALEXANDER**

*Surname:*                            **HEDDLE**

*Former names:*

*Service Address:*                **2 QUEEN STREET  
KIRKWALL  
ORKNEY  
KW15 1JE**

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

*Date of Birth:*    **30/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JAMES IAN**

*Surname:*                      **HEDDLE**

*Former names:*

*Service Address:*            **VOY BRAE  
SANDWICK  
ORKNEY  
KW16 3LW**

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

*Date of Birth:*    **09/11/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARJA PAULIINA**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **BALNAMOON  
CROSSROADS  
KEITH  
AB55 6ND**

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

*Date of Birth:* **23/03/1965**

*Nationality:* **FINNISH**

*Occupation:* **FARMER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **JOHNSTON**

*Former names:*

*Service Address:*        **BALNAMOON  
GRANGE  
KEITH  
BANFFSHIRE  
AB55 6ND**

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

*Date of Birth:*    **17/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>407</b>
		<i>Aggregate nominal value</i>	<b>407</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>407</b>
		<i>Total aggregate nominal value</i>	<b>407</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **55 ORDINARY shares held as at 2011-08-16**  
*Name:* **MARJA PAULIINA JOHNSTON**

*Shareholding 2* : **55 ORDINARY shares held as at 2011-08-16**  
*Name:* **MICHAEL JOHNSTON**

*Shareholding 3* : **41 ORDINARY shares held as at 2011-08-16**  
*Name:* **RICHARD GAULD**

*Shareholding 4* : **128 ORDINARY shares held as at 2011-08-16**  
*Name:* **IAN HEDDLE**

*Shareholding 5* : **128 ORDINARY shares held as at 2011-08-16**  
*Name:* **DEREK HEDDLE**



## *Authorisation*

*Authenticated*

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

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