



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALNAMOON RENEWABLES LIMITED**

Company Number: **SC272029**

Date of this return: **16/08/2015**

SIC codes: **35110**

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: **SCOTLAND**

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

Occupation: **RENEWABLE ENERGY DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK ALEXANDER**

Surname: **HEDDLE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MARJA PAULIINA JOHNSTON**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHNSTON**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **RICHARD GAULD**

Shareholding 4 : **128 ORDINARY shares held as at the date of this return**
Name: **IAN HEDDLE**

Shareholding 5 : **128 ORDINARY shares held as at the date of this return**
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.