



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

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Company Name: **ABSOLUTE SOLAR AND WIND LTD**

Company Number: **SC328796**

Date of this return: **03/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **21 HUNTER STREET
EAST KILBRIDE
GLASGOW
G74 4LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 HUNTER STREET
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4LZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOIRA**

Surname: **NIMMO**

Former names:

Service Address: **21 HUNTER STREET
EAST KILBRIDE
GLASGOW
G74 4LZ**

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE MARTIN**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1972** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES ERIK**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1947** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MARK NICHOLAS**

Surname: **NEWALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY**

Company Director **4**

Type: **Person**
Full forename(s): **MR TOM MARK LOUIS**

Surname: **NEWALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1986** *Nationality:* **SCOTTISH**

Occupation: **OPERATIONS**

Company Director **5**

Type: **Person**

Full forename(s): **MOIRA**

Surname: **NIMMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	471
		<i>Aggregate nominal value</i>	471
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING SHARES TO CARRY EXCLUSIVE RIGHTS TO THE SHARES HELD IN ABSOLUTE SOLAR AND WIND (SOUTH) LIMITED ONLY WITH NO RIGHTS OVER ANY OTHER COMPANY ASSETS. ALSO TO CARRY EXCLUSIVE RIGHTS TO ANY DIVIDENDS FLOWING FROM ABSOLUTE SOLAR AND WIND (SOUTH) LIMITED.

Class of shares	FLOATING RATE	<i>Number allotted</i>	25000
	REDEEMABLE	<i>Aggregate nominal value</i>	25000
<i>Currency</i>	PREFERENCE		
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55491
		<i>Total aggregate nominal value</i>	25791

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **193 ORDINARY A shares held as at the date of this return**
Name: **JOHN MARK NICHOLAS NEWALL**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN RICHARD NEWALL**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**
Name: **JOHN MARK NICHOLAS NEWALL**

Shareholding 4 : **25000 FLOATING RATE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JOHN MARK NICHOLAS NEWALL**

Shareholding 5 : **47 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY CHARLES ERIK KENT**

Shareholding 6 : **9 ORDINARY A shares held as at the date of this return**
Name: **MOIRA NIMMO**

Shareholding 7 : **192 ORDINARY A shares held as at the date of this return**
Name: **THOMAS MARK LOUIS NEWALL**

Shareholding 8 : 5 ORDINARY A shares held as at the date of this return
Name: TERENCE MARTIN DOHERTY

Shareholding 9 : 11270 ORDINARY C shares held as at the date of this return
Name: JOHN MARK NICHOLAS NEWALL

Shareholding 10 : 5762 ORDINARY C shares held as at the date of this return
Name: STEPHEN RICHARD NEWALL

Shareholding 11 : 5762 ORDINARY C shares held as at the date of this return
Name: ANTHONY CHARLES ERIK KENT

Shareholding 12 : 1232 ORDINARY C shares held as at the date of this return
Name: THOMAS MARK LOUIS NEWALL

Shareholding 13 : 308 ORDINARY C shares held as at the date of this return
Name: MOIRA NIMMO

Shareholding 14 : 266 ORDINARY C shares held as at the date of this return
Name: TERENCE MARTIN DOHERTY

Shareholding 15 : 1800 ORDINARY C shares held as at the date of this return
Name: JCR INVESTMENT PROPERTIES LIMITED

Shareholding 16 : 450 ORDINARY C shares held as at the date of this return
Name: SPENCER BROWN

Shareholding 17 : 1350 ORDINARY C shares held as at the date of this return
Name: TRACY BROWN

Shareholding 18 : 1800 ORDINARY C shares held as at the date of this return
Name: MARK PICKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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