



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2014**

X3DUCSDN

*Company Name:* **NRG DEVELOPMENTS (UK) LIMITED**

*Company Number:* **SC345834**

*Date of this return:* **17/07/2014**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **4D AUCHINGRAMONT ROAD  
HAMILTON  
SCOTLAND  
ML3 6JT**

## Single Alternative Inspection Location (SAIL)

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

23 LENZIEMILL ROAD  
CUMBERNAULD  
GLASGOW  
NORTH LANARKSHIRE  
SCOTLAND  
G67 2RL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SHEILA PATERSON**

*Surname:*                      **BAXTER**

*Former names:*               **DOW**

*Service Address:*            **2 FAIRFIELDS MOSS ROAD  
DUNMORE  
STIRLING  
STIRLINGSHIRE  
FK2 8RY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/12/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM MARSHALL**

*Surname:* **DOW**

*Former names:*

*Service Address:* **10 HOME FARM ROAD  
STIRLING  
STIRLINGSHIRE  
UNITED KINGDOM  
FK7 9RB**

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

*Date of Birth:* **01/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MARSHALL DOW**

*Name:* **SHEILA BAXTER**

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## *Authorisation*

*Authenticated*

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

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