



Companies House

AR01 (ef)

Annual Return



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X5786HZ7

Company Name: **CORRIMONY ENERGY LIMITED**

Company Number: **SC358976**

Date of this return: **01/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **C/O AJB SCHOLLES
8 ALBERT STREET
KIRKWALL
ORKNEY
KW15 1HP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **GIRVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1981** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LINDSAY**

Surname: **GIRVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1942** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

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

Surname: **GIRVAN**

Former names:

Service Address: **MOSS CLAIR TANKERNESS
ORKNEY
UNITED KINGDOM
KW17 2QR**

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

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **GIRVAN**

Former names:

Service Address: **MOSS CLAIR TANKERNESS
ORKNEY
UNITED KINGDOM
KW17 2QR**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARY HELEN**

Surname: **GIRVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **DR JOANNA AGNES**

Surname: **SUTHERLAND**

Former names:

Service Address: **C/O AJB SCHOLES
8 ALBERT STREET
KIRKWALL
ORKNEY
KW15 1HP**

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES; EACH MEMBER HAS ONE VOTE PER SHARE. (B) NO SPECIAL PROVISIONS: IF A DIVIDEND IS DECLARED, SUCH DIVIDEND IS ALLOCATED EQUALLY AMONG THE SHAREHOLDERS. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL GIRVAN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID LINDSAY GIRVAN**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **LINDA JANE GIRVAN**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARY HELEN GIRVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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