



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2015**

**X47UGK76**

*Company Name:* **CORRIMONY ENERGY LIMITED**

*Company Number:* **SC358976**

*Date of this return:* **01/05/2015**

*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: **27/05/1981** Nationality: **BRITISH**

Occupation: **FARMER**

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*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: **26/04/1942** Nationality: **BRITISH**

Occupation: **FARMER**

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*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:*    **08/10/1951**                            *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:* **20/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **25/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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*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:*    **05/06/1984**                      *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : 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.