



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2016**

X572S0Q1

Company Name: **CARSPHAIRN RENEWABLE ENERGY FUND LIMITED**

Company Number: **SC359237**

Date of this return: **07/05/2016**

SIC codes: **66300**

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

Situation of Registered Office: **UPPER HOLM DALRY
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
SCOTLAND
DG7 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

Service Address: **13A ALVA STREET
EDINBURGH
SCOTLAND
EH2 4PH**

Company Secretary 2

Type: **Person**
Full forename(s): **RACHEL MARY GOLDIE**

Surname: **SEED**

Former names:

Service Address: **UPPER HOLM CARSPHAIRN
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
SCOTLAND
DG7 3UF**

Company Director 1

Type: **Person**
Full forename(s): **STEVEN RONALD**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1956** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **GIBBON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1944** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER RORY CLARK**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1980** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MCCREATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959** Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director **5**

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

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1952** *Nationality:* **SCOTS**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **RACHEL MARY GOLDIE**

Surname: **SEED**

Former names:

Service Address: **UPPER HOLM CARSPHAIRN
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
SCOTLAND
DG7 3UF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Occupation: **SOLE TRADER**

Company Director 8

Type: **Person**

Full forename(s): SYLVIA ANNE

Surname: SINCLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1944

Nationality: BRITISH

Occupation: FARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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