



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLESFIELD HEAT & POWER LIMITED**

*Company Number:* **SC362743**

*Date of this return:* **16/07/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **CHARLESFIELD ST. BOSWELLS  
MELROSE  
ROXBURGHSHIRE  
TD6 0HH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR HOWARD**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **CHARLESFIELD FARM  
ST BOSWELLS  
MELROSE  
ROXBURGHSHIRE  
TD6 0HH**

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

*Date of Birth:*    **01/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAIN LACHLAN**

*Surname:*                         **MACKINNON**

*Former names:*

*Service Address:*                **1 HERMITAGE DRIVE  
EDINBURGH  
EH10 6DE**

*Country/State Usually Resident:*    **EDINBURGH**

*Date of Birth:*    **23/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. RIGHTS ARE EQUAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR JACKSON**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLESFIELD FUELS LTD**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **OAKFIELD PORTFOLIO LLP**

## *Authorisation*

*Authenticated*

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

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