



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)

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

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

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.