



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARN GORM WIND FARM LTD**

*Company Number:* **SC375732**

*Date of this return:* **26/03/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **FIVE SISTERS BUSINESS PARK WESTWOOD  
WEST CALDER  
WEST LOTHIAN  
UNITED KINGDOM  
EH55 8PN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON CHARLES**

*Surname:*                **MORTON**

*Former names:*

*Service Address:*        **THE BANK HOUSE LADESIDE  
GLENFARG  
PERTH  
UNITED KINGDOM  
PH2 9NZ**

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

*Date of Birth:*    **08/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR DARRIN PATRICK**

*Surname:*                      **ROONEY**

*Former names:*

*Service Address:*            **7 ORCHARD AVENUE  
BOTHWELL  
GLASGOW  
UNITED KINGDOM  
G71 8NF**

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

*Date of Birth:*    **21/05/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
PLEASE REFER TO MEMOS & ARTS.			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
PLEASE REFER TO MEMOS & ARTS.			

## 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 26/03/2014 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* : **300 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **P I RENEWABLES LIMITED**

*Shareholding 2* : **700 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BEE GREEN ENERGY LIMITED**

## *Authorisation*

*Authenticated*

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

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