



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T553K

Company Name: **STUARTFIELD WIND POWER LIMITED**

Company Number: **SC379204**

Date of this return: **26/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE LLP**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
UNITED KINGDOM
AB11 6YQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304786**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT GEORGE**

Surname: **HOWIE**

Former names:

Service Address: **WEST KNOCK FARM STUARTFIELD
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**

Occupation: **FARMER/COUNCILLOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE ALEXANDER**

Surname: **HOWIE**

Former names:

Service Address: **EASTER KNOCK STUARTFIELD
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/05/2016 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 : **275 A ORDINARY shares held as at the date of this return**
Name: **ALBERT HOWIE**

Shareholding 2 : **275 A ORDINARY shares held as at the date of this return**
Name: **GEORGE HOWIE**

Shareholding 3 : **150 B ORDINARY shares held as at the date of this return**
Name: **JENNIFER HOWIE**

Shareholding 4 : **150 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWIE**

Shareholding 5 : **150 B ORDINARY shares held as at the date of this return**
Name: **RHODA HOWIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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