



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STUARTFIELD WIND POWER LIMITED**

*Company Number:* **SC379204**

*Date of this return:* **26/05/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
UNITED KINGDOM  
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**

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*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:*    **12/01/1938**                      *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:* **18/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>550</b>
		<i>Aggregate nominal value</i>	<b>550</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>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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* : **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**

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## *Authorisation*

*Authenticated*

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

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