



Companies House

**AR01** (ef)

**Annual Return**



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**X3GAAR00**

*Company Name:* **A & C RENEWABLES (SCOTLAND) LIMITED**

*Company Number:* **SC384749**

*Date of this return:* **03/09/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **66 TAY STREET  
PERTH  
UNITED KINGDOM  
PH2 8RA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES THOMAS SHILLIDAY**

*Surname:*                         **KIPPEN**

*Former names:*

*Service Address:*                **YARD 12A LYNTON FARM  
STANLEY  
PERTH  
PERTHSHIRE  
UNITED KINGDOM  
PH1 4QQ**

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

*Date of Birth:*    **06/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLAN LESLIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **YARD 12A LYNTON FARM  
STANLEY  
PERTH  
PERTHSHIRE  
UNITED KINGDOM  
PH1 4QQ**

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

*Date of Birth:* **16/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR CHARLES THOMAS SHILLIDAY KIPPEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR ALLAN LESLIE SMITH**

### *Authorisation*

*Authenticated*

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

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