



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ORKNEY WIND COMPANY (EDAY) LIMITED**

Company Number: **SC385394**

Date of this return: **14/09/2012**

SIC codes: **35110**

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

Situation of Registered Office: **C/O SCOTT-MONCRIEFF EXCHANGE PLACE 3
SEMPLE STREET
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH3 8BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address: **10 CHARLES II
ST JAMES'S
LONDON
ENGLAND
SW1Y 4AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVAN JAMES**

Surname: **CRAIGIE**

Former names:

Service Address: **HALL OF CLESTRAIN
ORPHIR
STROMNESS
ORKNEY
UNITED KINGDOM
KW16 3HB**

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

Date of Birth: **12/08/1944**

Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address: **10 CHARLES II
ST JAMES'S
LONDON
ENGLAND
SW1Y 4AA**

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

Date of Birth: **20/09/1988** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **10 CHARLES II
ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 4AA**

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

Date of Birth: **29/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DENNIS STEPHEN**

Surname: **GOWLAND**

Former names:

Service Address: **HORRIES
DEERNESS
ORKNEY
SCOTLAND
KW17 2QL**

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

Date of Birth: **21/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIR JOHN WILLIAM MICHAEL**

Surname: **WRIXON-BECHER**

Former names:

Service Address: **10 CHARLES II STREET
ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 4AA**

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

Date of Birth: **29/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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

<i>Shareholding 1</i>	: 75 ORDINARY A shares held as at the date of this return
<i>Name:</i>	FUTURE ELECTRIC HOLDINGS (GENERAL PARTNER) LIMITED ACTING ON BEHALF OF FUTURE ELECTRIC HOLDINGS LIMITED PARTNERSHIP
<i>Shareholding 2</i>	: 25 ORDINARY B shares held as at the date of this return
<i>Name:</i>	FAIRWIND (ORKNEY) 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.