



Annual Return

Company Name: **BALLINLOAN RENEWABLES LTD.**

Company Number: **SC401009**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **BALLINLOAN RENEWABLES LTD.**

Company Number: **SC401009**

Date of this return: **06/06/2016**

Sic Codes: **35110**

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

Situation of **6 ATHOLL CRESCENT PERTH**

Registered Office: **PH1 5JN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR STUART LAHOAR**  
Surname: **FOTHERINGHAM**  
Service Address: **BALLINLOAN FARM TROCHRY DUNKELD  
UNITED KINGDOM PH8 0BS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR EWAN WILLIAM**  
Surname: **FOTHERINGHAM**  
Service Address: **HATTON OF EASSIE FARM GLAMIS FORFAR  
UNITED KINGDOM DD8 1SF**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**  
Occupation: **FARMER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS JEAN MEIKLE SEMPLE**  
Surname: **FOTHERINGHAM**  
Service Address: **BALLINLOAN FARM TROCHRY DUNKELD  
UNITED KINGDOM PH8 0BS**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1930** Nationality: **BRITISH**  
Occupation: **FARMER**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR STUART LAHOAR**  
Surname: **FOTHERINGHAM**  
Service Address: **BALLINLOAN FARM TROCHRY DUNKELD  
UNITED KINGDOM PH8 0BS**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**  
Occupation: **FARMER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**A. CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; B. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; C. RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP; AND D. ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>

Prescribed particulars

**A. CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; B. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; C. RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP; AND D. ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75000</b>
		Total aggregate nominal value:	<b>75000</b>
		Total aggregate amount unpaid:	<b>75000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **24999 A shares held as at the date of this return**  
Name:                   **JEAN MEIKLE SEMPLE FOTHERINGHAM**

Shareholding 2:       **6250 A shares held as at the date of this return**  
Name:                   **EWAN WILLIAM FOTHERINGHAM**

Shareholding 3:       **18751 A shares held as at the date of this return**  
Name:                   **STUART LAHOAR FOTHERINGHAM**

Shareholding 4:       **25000 B shares held as at the date of this return**  
Name:                   **STUART LAHOAR FOTHERINGHAM**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

