



Companies House

**AR01** (ef)

**Annual Return**



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**X4F80B5M**

*Company Name:* **CARDINGHILL RENEWABLES LIMITED**

*Company Number:* **SC405702**

*Date of this return:* **19/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE KILBURN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LISA WYLLIE**

*Surname:*                      **INGRAM**

*Former names:*

*Service Address:*            **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

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

*Date of Birth:*    **25/03/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HECTOR WILLIAM**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **21/07/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS MANDY ECCLES**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

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

*Date of Birth:*    **25/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID CHRISTIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

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

*Date of Birth:* **28/06/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW WILLIAM**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

*Country/State Usually Resident:*    **VIETNAM**

*Date of Birth:*    **24/02/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

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

*Date of Birth:*    **27/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS VALERIE KILBURN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CLOFFRICKFORD AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8YD**

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

*Date of Birth:* **05/07/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **MRS VALERIE KILBURN SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES DELPH**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MR HECTOR WILLIAM INGRAM**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MRS LISA WYLLIE INGRAM**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ALISON KING**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MR ALLAN DAVID SMITH**

*Shareholding 7* : **100 ORDINARY shares held as at the date of this return**

*Name:* MR ANDREW WILLIAM SMITH

*Shareholding 8* : 300 ORDINARY shares held as at the date of this return

*Name:* MR DAVID CHRISTIE SMITH

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return

*Name:* MS MANDY ECCLES SMITH

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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.