



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2012**

X1MP34G1

Company Name: **ACHOMER ENERGY LTD**

Company Number: **SC410924**

Date of this return: **17/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **25 SOUTH METHVEN STREET
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD THOMAS**

Surname: **HANNIGAN**

Former names:

Service Address: **EASTER MONCREIFFE RHYND ROAD
BRIDGE OF EARN
PERTH
PERTHSHIRE
SCOTLAND
PH2 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **HANNIGAN**

Former names:

Service Address: **2 NEWSTEAD PLACE
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 1YE**

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

Date of Birth: **06/05/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MIRANDA MARY**

Surname: **MONCREIFFE**

Former names:

Service Address: **EASTER MONCREIFFE RHYND ROAD
BRIDGE OF EARN
PERTSHIRE
UNITED KINGDOM
PH2 8QA**

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

Date of Birth: **29/12/1968**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	99000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-26

Name: W.S.W. NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-26

Name: W.S.W MANAGEMENT SERVICES LIMITED

Shareholding 3 : 750 ORDINARY shares held as at the date of this return

Name: UISAGE HOLDINGS LIMITED

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD THOMAS HANNIGAN

Shareholding 5 : 170 ORDINARY shares held as at the date of this return

Name: MIRANDA MONCREIFFE

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: **OSSIAN MONCREIFFE**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**

Name: **IDINA MONCREIFFE**

Shareholding 8 : **10 ORDINARY shares held as at the date of this return**

Name: **ELIZA MONCREIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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