



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACHOMER ENERGY LTD**

*Company Number:* **SC410924**

*Date of this return:* **17/11/2014**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HANNIGAN**

*Former names:*

*Service Address:* **20 CLEEVE PARK  
PERTH  
SCOTLAND  
PH1 1GY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HANNIGAN**

*Former names:*

*Service Address:*        **20 CLEEVE PARK  
PERTH  
SCOTLAND  
PH1 1GY**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>99802</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>99802</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **UISAGE HOLDINGS LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMAS HANNIGAN**

*Shareholding 3* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **MIRANDA MONCREIFFE**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **OSSIAN MONCREIFFE**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **IDINA MONCREIFFE**

*Shareholding 6* : **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.