



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ISLEBURN LIMITED

*Company Number:* SC106415

*Date of this return:* 15/06/2014

*SIC codes:* 25110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 HENDERSON ROAD  
INVERNESS  
SCOTLAND  
IV1 1SN

Officers of the company

## *Company Secretary 1*

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

*Surname:* **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DONALD**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **15 DRUMFIELD ROAD  
INVERNESS  
INVERNESS-SHIRE  
IV2 4XH**

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

*Date of Birth:* **21/10/1964** *Nationality:* **SCOTTISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROY JAMES**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **THE CHERRY TREES  
DELNY MUIR  
INVERGORDON  
ROSS SHIRE  
IV18 0NP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>650000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>650000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>650000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>650000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : **650000 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBAL ENERGY (GROUP) LTD**

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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.