



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLAIRHILL WATER POWER LIMITED**

Company Number: **SC134402**

Date of this return: **10/10/2015**

SIC codes: **35110**

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

Situation of Registered Office: **OVER BLAIRHILL
RUMBLING BRIDGE
KINROSS
KINROSS-SHIRE
KY13 0PU**

Officers of the company

Company Secretary 1

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

Surname: **BRUCE**

Former names:

Service Address: **41 TEMPLE
LOWER LARGO
LEVEN
FIFE
SCOTLAND
KY8 6JH**

Company Director ***1***

Type: **Person**

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

Surname: **BRUCE**

Former names:

Service Address: **41 TEMPLE
LOWER LARGO
LEVEN
FIFE
SCOTLAND
KY8 6JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1936** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **PEASE**

Former names:

Service Address: **OVER BLAIRHILL RUMBLING BRIDGE
KINROSS
PERTH & KINROSS
SCOTLAND
KY13 0PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN OWEN**

Surname: **WILSON**

Former names:

Service Address: **THE RACK MILL
DOLLAR
CLACKMANNANSHIRE
FK14 7LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : 11000 ORDINARY shares held as at the date of this return
Name: BARBARA PEASE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
15000 shares transferred on 2015-03-31
Name: SARA LEAN

Shareholding 3 : 15000 ORDINARY shares held as at the date of this return
Name: JOHN WILSON

Shareholding 4 : 11000 ORDINARY shares held as at the date of this return
Name: MATTHEW PEASE

Shareholding 5 : 15000 ORDINARY shares held as at the date of this return
Name: ANNE ARTIS

Shareholding 6 : 8000 ORDINARY shares held as at the date of this return
Name: GEORGE PEASE

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return
Name: EDWARD BRUCE

Shareholding 8 : 2500 ORDINARY shares held as at the date of this return
Name: ARTHUR BRUCE

Shareholding 9 : 2500 ORDINARY shares held as at the date of this return
Name: JAMIE BRUCE

Shareholding 10 : 8000 ORDINARY shares held as at the date of this return
Name: JOANNA BRUCE

Shareholding 11 : 15000 ORDINARY shares held as at the date of this return
Name: EDWARD BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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