



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9CLEQ**

*Company Name:* **ARGENT RENEWABLE ENERGY LIMITED**

*Company Number:* **SC220612**

*Date of this return:* **26/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **236-240 BIGGAR ROAD  
NEWARTHILL  
MOTHERWELL  
ML1 5FA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOYD**

*Former names:*

*Service Address:* **14 RENWICK LANE  
CARDRONA  
PEEBLES  
BORDERS  
SCOTLAND  
EH45 9LU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ARTHUR RICHARD**

*Surname:*                **BOYD**

*Former names:*

*Service Address:*        **14 RENWICK LANE  
CARDRONA  
PEEBLES  
BORDERS  
SCOTLAND  
EH45 9LU**

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

*Date of Birth:*    **19/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW PENNINGTON HAVARD**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **ASHLEA HOUSE  
BULSTRODE WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QU**

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

*Date of Birth:* **11/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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*Company Director*    **3**

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

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                        **DRUMBUIE FARM DRUMBUIE FARM  
SANQUHAR  
DUMFRIESSHIRE  
SCOTLAND  
DG4 6JX**

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

*Date of Birth:*    **05/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NONE</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ARGENT ENERGY GROUP LIMITED**

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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.