



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCCLEUCH NATURAL FUELS LIMITED**

Company Number: **SC242894**

Date of this return: **27/01/2010**

SIC codes: **2051**

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

Situation of Registered Office: **HEAD OFFICE
WEATHERHOUSE
BOWHILL
SELKIRK
TD7 5ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MCGRATH**

Former names:

Service Address: **2 WEATHERHOUSE COTTAGES BOWHILL
SELKIRK
TD7 5HE**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ALISTAIR**

Surname: **MACLEAN**

Former names:

Service Address: **GROUGAR HOUSE
MOSCOW
AYRSHIRE
KA4 8PW**

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

Date of Birth: **27/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW GEORGE**
Surname: **WISEMAN**
Former names:
Service Address: **2 LAUNDRY HOUSE**
 BOWHILL
 SELKIRK
 TD7 5ET

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **FORESTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100000 ORDINARY Shares held as at 27/01/2010

Name: **BUCCLEUCH WOODLANDS ENTERPRISES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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