



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X12PMRNS

*Company Name:* **St. John Hill Limited**

*Company Number:* **SC243971**

*Date of this return:* **14/02/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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

*Date of Birth:*    **11/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAOIMHE MARY**

*Surname:* **GIBLIN**

*Former names:*

*Service Address:* **AIRTRICITY HOUSE RAVENSCOURT OFFICE PARK  
SANDYFORD  
DUBLIN 18.  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **04/08/1976**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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

*Date of Birth:*    **25/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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* : **0 ORDINARY-A shares held as at the date of this return**  
**50 shares transferred on 2007-08-01**

*Name:* **KEM PROJECTS LIMITED**

*Shareholding 2* : **50 ORDINARY-A shares held as at the date of this return**

*Name:* **SSE RENEWABLES DEVELOPMENTS (UK) LIMITED**

*Shareholding 3* : **0 ORDINARY-B shares held as at the date of this return**

**50 shares transferred on 2011-06-02**

*Name:* **F M DEVELOPMENTS LIMITED**

*Shareholding 4* : **50 ORDINARY-B shares held as at the date of this return**

*Name:* **SSE RENEWABLES DEVELOPMENTS (UK) 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.