



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2351T4A**

*Company Name:* **Auquhirie Land Company Limited**

*Company Number:* **SC297221**

*Date of this return:* **15/02/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **13 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FOY**

*Former names:*

*Service Address:* **6TH FLOOR BLACKFRIARS HOUSE  
PARSONAGE  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M3 2JA**

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*Company Director*    ***1***

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

*Surname:*                                **FOY**

*Former names:*

*Service Address:*                        **6TH FLOOR BLACKFRIARS HOUSE  
PARSONAGE  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M3 2JA**

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

*Date of Birth:*    **26/08/1968**                                *Nationality:*

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STUART**

*Surname:*                                **NOBLE**

*Former names:*

*Service Address:*                    **13 QUEEN'S ROAD**  
                                              **ABERDEEN**  
                                              **UNITED KINGDOM**  
                                              **AB15 4YL**

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

*Date of Birth:*    **03/06/1968**                                *Nationality:*  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY RIGHTS TO DIVIDENDS AND TO VOTING**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE ENERGY WIND HOLDINGS 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.