



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LBJWI

Company Name: **SCOTTISHPOWER RENEWABLES (WODS) LIMITED**

Company Number: **SC374288**

Date of this return: **05/03/2014**

SIC codes: **35110**

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

Situation of Registered Office: **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SCOTTISH POWER 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **O'GORMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **ANDERSON**

Former names:

Service Address: **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G44 4BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN THOMAS KIRKWOOD**

Surname: **COLE**

Former names:

Service Address: **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G44 4BE**

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

Date of Birth: **01/04/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **SCOTT**

Former names:

Service Address: **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G44 4BE**

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

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, CONTROL AND
ADMINISTRATION**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 shares held as at the date of this return**
Name: **SCOTTISHPOWER RENEWABLES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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