



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Speyside Renewable Energy Partnership Limited**

Company Number: **SC403396**

Date of this return: **12/07/2013**

SIC codes: **35110**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6QN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILLI**

Surname: **BRAUNSCHADEL**

Former names:

Service Address: **24 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6QN**

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

Date of Birth: **04/12/1961**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **2**

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

Surname: **HEATH**

Former names:

Service Address: **24 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6QN**

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

Date of Birth: **16/06/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENRY JOHN**

Surname: **WARDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD MARCUS**

Surname: **WHATELY**

Former names:

Service Address: **11 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4LJ**

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

Date of Birth: **11/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SPEYSIDE RENEWABLE ENERGY PARTNERSHIP HOLD CO 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.