



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEYSIDE ECO-HEAT LIMITED**

Company Number: **SC418480**

Date of this return: **02/03/2015**

SIC codes: **47789**

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

Situation of Registered Office: **HILLHEAD OF WESTERTON ORTON
FOCHABERS
MORAYSHIRE
IV32 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA VICTORIA**

Surname: **HENDERSON**

Former names: **COCKBURN**

Service Address: **UNIT 8 INDUSTRIAL ESTATE
MOSSTODLOCH
FOCHABERS
MORAY
UNITED KINGDOM
IV32 7LH**

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN MAURICE ALLAN**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1977** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER,
PIPEFITTER, MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA VICTORIA**

Surname: **HENDERSON**

Former names: **COCKBURN**

Service Address: **HILLHEAD OF WESTERTON ORTON
FOCHABERS
MORAY
UNITED KINGDOM
IV32 7QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA VICTORIA HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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