



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARDNACRAGGAN ( ENERGY SERVICES ) LIMITED

*Company Number:* SC422030

*Date of this return:* 17/04/2016

*SIC codes:* 74901

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ARDNACRAGGAN HOUSE LENY FEUS  
CALLANDER  
PERTHSHIRE  
FK17 8AU

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FIONA ALISON**

Surname: **SWEENEY**

Former names: **LANGLEY-POOLE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FIONA ALISON**

Surname: **SWEENEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1966** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR GRAEME STEWART SUTHERLAND**

*Surname:* **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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:* **GRAEME STEWART SUTHERLAND SWEENEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA ALISON SWEENEY**

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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.