



Annual Return

Company Name: **A&V RENEWABLES LIMITED**

Company Number: **SC426077**



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Company Name: **A&V RENEWABLES LIMITED**

Company Number: **SC426077**

Date of this return: **13/06/2016**

Sic Codes: **68100**

68209

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

Situation of **MAYEN HOUSE ROTHIE MAY**

Registered Office: **AB54 7NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **VALERIE**
Surname: **CHEYNE**
Service Address: **MAYEN HOUSE ROTHIMAY
SCOTLAND AB54 7NL**

Company Director 1

Type: **Person**
Full Forename(s): **ALFRED GEORGE**
Surname: **CHEYNE**
Service Address: **MAYEN HOUSE ROTHIMAY
SCOTLAND AB54 7NL**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS VALERIE**
Surname: **CHEYNE**
Service Address: **MAYEN HOUSE ROTHIMAY
SCOTLAND AB54 7NL**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **40 A ORDINARY shares held as at the date of this return**
Name: **ALFRED GEORGE CHEYNE**

Shareholding 2: **40 A ORDINARY shares held as at the date of this return**
Name: **VALERIE CHEYNE**

Shareholding 3: **10 B ORDINARY shares held as at the date of this return**
Name: **REBECCA JOY CHEYNE**

Shareholding 4: **10 C ORDINARY shares held as at the date of this return**
Name: **BETHANY ROSE CHEYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

