



Companies House

AR01 (ef)

Annual Return



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Company Name: **OR BIOMASS LIMITED**

Company Number: **SC428737**

Date of this return: **20/07/2014**

SIC codes: **35300**

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

Situation of Registered Office: **OVER ROXBURGH
KELSO
ROXBURGHSHIRE
TD5 8LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARJORIE JANE**

Surname: **CLARK**

Former names:

Service Address: **OVER ROXBURGH
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8LY**

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

Date of Birth: **16/09/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS DAVID**

Surname: **CLARK**

Former names:

Service Address: **OVER ROXBURGH
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8LY**

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

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. THE RIGHT TO DIVIDENDS BY SHAREHOLDERS' RESOLUTION OR DIRECTORS' DECISION. THE RIGHT TO INTERIM DIVIDENDS BY DIRECTORS' DECISION. THE RIGHT TO DISTRIBUTIONS AND CAPITALISED SUMS. SHARES ARE NON-REDEEMABLE. THE RIGHT TO INSPECT ANY OF THE COMPANY'S ACCOUNTING OR OTHER RECORDS OR DOCUMENTS.

Class of shares	B 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

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		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150400
		<i>Total aggregate nominal value</i>	150400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 150000 A ORDINARY shares held as at the date of this return
Name: THOMAS DAVID CLARK

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: MARJORIE JANE CLARK

Shareholding 3 : 100 C ORDINARY shares held as at the date of this return
Name: GORDON DAVID CLARK

Shareholding 4 : 100 D ORDINARY shares held as at the date of this return
Name: PATRICIA MARGARET CLARK

Shareholding 5 : 100 E ORDINARY shares held as at the date of this return
Name: LOUISE CLAIRE CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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