



Companies House

AR01 (ef)

Annual Return



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Company Name: **SSE Islay Offshore Windfarm Holdings Limited**

Company Number: **SC436256**

Date of this return: **06/11/2015**

SIC codes: **64209**

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

Situation of Registered Office: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **FAIRBAIRN**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL GERALD**

Surname: **COOLEY**

Former names:

Service Address: **RED OAK SOUTH SOUTH COUNTY BUSINESS PARK
LEOPARDSTOWN
DUBLIN
IRELAND
18**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1971** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **FINLAY ALEXANDER**

Surname: **MCCUTCHEON**

Former names:

Service Address: **1 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6AY**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 101 |
| | | <i>Aggregate nominal value</i> | 101 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **101 ORDINARY shares held as at the date of this return**
Name: **SSE RENEWABLES OFFSHORE WINDFARM HOLDINGS 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.