



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRAIGHALL ENERGY LIMITED**

*Company Number:* **SC442227**

*Date of this return:* **07/02/2016**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **BALMORE HOUSE 1497 BALMORE ROAD  
GLASGOW  
G23 5HD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS BARCLAY**

*Surname:*                            **DOUGALL**

*Former names:*

*Service Address:*                **BALMORE HOUSE 1497 BALMORE ROAD  
GLASGOW  
UNITED KINGDOM  
G23 5HD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES MICHAEL**

*Surname:* **FRIZE**

*Former names:*

*Service Address:* **BALMORE HOUSE 1497 BALMORE ROAD  
GLASGOW  
UNITED KINGDOM  
G23 5HD**

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

*Date of Birth:* **\*\*/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **LAFFERTY**

*Former names:*

*Service Address:*            **BALMORE HOUSE 1497 BALMORE ROAD**  
                                 **GLASGOW**  
                                 **UNITED KINGDOM**  
                                 **G23 5HD**

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

*Date of Birth:*    **\*\*/06/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **BALMORE HOUSE 1497 BALMORE ROAD  
GLASGOW  
UNITED KINGDOM  
G23 5HD**

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

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

(A) EACH HOLDER OF AN A ORDINARY SHARE HAS ONE VOTE.(B) IF A DIVIDEND IS DECLARED SUCH DIVIDEND IS ALLOTTED AMONGST SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING.(C) DISTRIBUTION ON A WINDING UP AMONGST A ORDINARY SHAREHOLDERS IN PROPERTION TO THEIR SHAREHOLDING.(D) NO RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

(A) EACH HOLDER OF A B ORDINARY SHARE HAS ONE VOTE.(B) IF A DIVIDEND IS DECLARED SUCH DIVIDEND IS ALLOTTED AMONGST SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING.(C) DISTRIBUTION ON A WINDING UP AMONGST B ORDINARY SHAREHOLDERS IN PROPERTION TO THEIR SHAREHOLDING.(D) NO RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : 30000 A ORDINARY shares held as at the date of this return  
*Name:* CRAIGHALL DEVELOPMENTS LIMITED

*Shareholding 2* : 20000 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL O'NEILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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