



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUR POWER (ENERGY) LTD**

Company Number: **SC472682**

Date of this return: **17/03/2016**

SIC codes: **35140**

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

Situation of Registered Office: **1 HAY AVENUE
EDINBURGH
EH16 4RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DAWN ANN**

Surname: **MUSPRATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LAURENCE CHARLES**

Surname: **BARRETT**

Former names:

Service Address: **7 MOUNT FROST PLACE
MARKINCH
GLENROTHES
FIFE
SCOTLAND
KY7 6JH**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JACK**

Surname: **MARSHALL**

Former names:

Service Address: **2 / 1 WHITSON PLACE EAST
EDINBURGH
SCOTLAND
EH11 3BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS DAWN ANN**

Surname: **MUSPRATT**

Former names:

Service Address: **27 OLDFIELD ROAD**
 LONDON
 UNITED KINGDOM
 N16 0RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM ALISTER**

Surname: **STEELE**

Former names:

Service Address: **27 OLDFIELD ROAD
LONDON
UNITED KINGDOM
N16 0RR**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PRINCE ALBERT**

Surname: **TUCKER**

Former names:

Service Address: **39 PURBROCK AVENUE
WATFORD
ENGLAND
WD25 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **UNITED KINGDOM**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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: **OUR POWER COMMUNITY BENEFIT SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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