



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**

Date of this return: **02/03/2012**

SIC codes: **20140**
38320
72190

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

Situation of Registered Office: **5TH FLOOR**
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD FRANCIS IRWIN**

Surname: **HOUSTON**

Former names:

Service Address: **MINGARY HOUSE KILCHOAN
ACHARACLE
UNITED KINGDOM
PH36 4LN**

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

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **SIMMERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR MARTIN GERARD**

Surname: **TANGNEY**

Former names:

Service Address: **11 OGILVIE TERRACE
EDINBURGH
UNITED KINGDOM
EH11 1NS**

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

Date of Birth: **15/12/1964** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **DOUGLAS JOHN**

Surname: **WARD**

Former names:

Service Address: **VALHALLA 6 HALMYRE LOAN
ROMANNOBRIDGE
WEST LINTON
UNITED KINGDOM
EH46 7DN**

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

Date of Birth: **13/03/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66.66667
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return TERTIA MARGARET IRWIN HOUSTON
<i>Shareholding 2</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return NAPIER UNIVERSITY VENTURES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return MARK WILLIAM SIMMERS
<i>Shareholding 4</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return MARTIN GERARD TANGNEY
<i>Shareholding 5</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return THE TRUSTEES OF THE CELTIC RENEWABLES EMPLOYEE BENEFIT TRUST
<i>Shareholding 6</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return DOUGLAS JOHN WARD
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2011-10-20 ANDERSON STRATHERN NOMINEES 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.