



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2014**

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Company Name: **CARDINGHILL RENEWABLES LIMITED**

Company Number: **SC405702**

Date of this return: **19/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE KILBURN**

Surname: **SMITH**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA WYLLIE**

Surname: **INGRAM**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

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

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **INGRAM**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MANDY ECCLES**

Surname: **SMITH**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID CHRISTIE**

Surname: **SMITH**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

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

Date of Birth: **28/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

Country/State Usually Resident: **VIETNAM**

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALLAN DAVID**

Surname: **SMITH**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

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

Date of Birth: **27/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS VALERIE KILBURN**

Surname: **SMITH**

Former names:

Service Address: **CLOFFRICKFORD AUCHNAGATT
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 8YD**

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

Date of Birth: **05/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MRS VALERIE KILBURN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES DELPH**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **MR HECTOR WILLIAM INGRAM**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **MRS LISA WYLLIE INGRAM**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ALISON KING**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **MR ALLAN DAVID SMITH**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: MR ANDREW WILLIAM SMITH

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: MR DAVID CHRISTIE SMITH

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: MS MANDY ECCLES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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