



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C91WX5

Company Name: **A&V RENEWABLES LIMITED**

Company Number: **SC426077**

Date of this return: **13/06/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **MAYEN HOUSE**
ROTHIEMAY
SCOTLAND
AB54 7NL

Officers of the company

Company Secretary 1

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

Surname: **CHEYNE**

Former names:

Service Address: **MAYEN HOUSE
ROTHIEMAY
SCOTLAND
AB54 7NL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALFRED GEORGE**

Surname: **CHEYNE**

Former names:

Service Address: **MAYEN HOUSE
ROTHIEMAY
SCOTLAND
AB54 7NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **CHEYNE**

Former names:

Service Address: **MAYEN HOUSE
ROTHIEMAY
SCOTLAND
AB54 7NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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	B ORDINARY	<i>Number allotted</i>	10
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 40 A ORDINARY shares held as at the date of this return

Name: ALFRED GEORGE CHEYNE

Shareholding 2 : 40 A ORDINARY shares held as at the date of this return

Name: VALERIE CHEYNE

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: REBECCA JOY CHEYNE

Shareholding 4 : 10 C ORDINARY shares held as at the date of this return

Name: BETHANY ROSE CHEYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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