



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROUGH HEAD WAVE FARM LIMITED**

Company Number: **SC356382**

Date of this return: **11/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **QUARTERMILE ONE 15 LAURISTON PLACE
EDINBURGH
UNITED KINGDOM
EH3 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE EMMA LUCEA**

Surname: **TAYLOR**

Former names:

Service Address: **ELDER HOUSE 24 ELDER STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH1 3DX**

Company Secretary 2

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

Registered or principal address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JULIAN RALEIGH**

Surname: **EAST**

Former names:

Service Address: **1 WATERLOO STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 6AY**

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

Date of Birth: **14/07/1961** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SIAN LEE**

Surname: **GEORGE**

Former names: **MCGRATH**

Service Address: **ELDER HOUSE 24 ELDER STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH1 3DX**

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

Date of Birth: **14/09/1972** *Nationality:* **BRITISH**
Occupation: **HEAD OF COMMERCIAL
DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD CALVIN**

Surname: **ROUND**

Former names:

Service Address: **QUARTERMILE ONE 15 LAURISTON PLACE
EDINBURGH
UNITED KINGDOM
EH3 9EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **THOULESS**

Former names:

Service Address: **ABBAYHILL ABBEY ROAD
AUCHTERARDER
PERTSHIRE
UNITED KINGDOM
PH3 1DN**

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH A SHARE, SAVE THAT THE A SHARES DO NOT CONFER THE RIGHT TO VOTE ON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY B DIRECTOR.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH B SHARE, SAVE THAT THE B SHARES DO NOT CONFER THE RIGHT TO VOTE ON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY A DIRECTOR.

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 11/03/2012 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

Shareholding 1 : **50 ORDINARY-A shares held as at the date of this return**
Name: **SSE RENEWABLES HOLDINGS (UK) LIMITED**

Shareholding 2 : **50 ORDINARY-B shares held as at the date of this return**
Name: **AQUAMARINE POWER 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.