



Companies House

AR01 (ef)

Annual Return



X58TUO3L

Received for filing in Electronic Format on the: 10/06/2016

Company Name: **SCOTTISH BIOENERGY COOPERATIVE VENTURES LIMITED**

Company Number: **SC331585**

Date of this return: **15/05/2016**

SIC codes: **03210**

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

Situation of Registered Office: **ROSLIN BIOCENTRE WALLACE BUILDING
ROSLIN INSTITUTE
ROSLIN
MIDLOTHIAN
EH25 9PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **MCHOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1967**

Nationality: **IRISH**

Occupation: **COMPANY OWNER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID CHRISTIAN DANIEL**

Surname: **VAN ALSTYNE**

Former names:

Service Address: **HILLHEAD KIRKSIDE
ST. CYRUS
ABERDEENSHIRE
DD10 0DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14440
		<i>Aggregate nominal value</i>	14440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE CLASS OF SHARE EXISTS. EACH SHARE HAS EQUAL AND PROPORTIONAL VOTING RIGHTS AND RIGHTS TO ANY DISTRIBUTION OF ASSETS UPON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14440
		<i>Total aggregate nominal value</i>	14440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **575 ORDINARY shares held as at the date of this return**
Name: **THOMAS MCHOLMES**

Shareholding 2 : **275 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CAMPBELL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNEDY ROBERT**

Shareholding 4 : **5300 ORDINARY shares held as at the date of this return**
Name: **POLLY VAN ALSTYNE**

Shareholding 5 : **5200 ORDINARY shares held as at the date of this return**
Name: **DAVID VAN ALSTYNE**

Shareholding 6 : **375 ORDINARY shares held as at the date of this return**
Name: **DR ADAM BELL**

Shareholding 7 : **375 ORDINARY shares held as at the date of this return**

Name: DR MATTHEW KASER

Shareholding 8 : 300 ORDINARY shares held as at the date of this return
Name: PROFESSOR JOHN RAVEN

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: TANTILLUS SYNERGY, LTD

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: CHELSEA BRAIN

Shareholding 11 : 50 ORDINARY shares held as at the date of this return
Name: ROCKY KINDT

Shareholding 12 : 50 ORDINARY shares held as at the date of this return
Name: IAIN SHIRLAW

Shareholding 13 : 140 ORDINARY shares held as at the date of this return
Name: PAUL WOLF

Shareholding 14 : 400 ORDINARY shares held as at the date of this return
Name: CHARLES S MARSTON

Shareholding 15 : 200 ORDINARY shares held as at the date of this return
Name: SUSAN C MARSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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