



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN HIGHLAND RENEWABLES (ROROYERE) LIMITED**

Company Number: **SC357527**

Date of this return: **31/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **C/O MORRIS & YOUNG 6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN PETER GEORGE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **GREEN HIGHLAND RENEWABLES (ROROYERE) LIMITED**
 INVERALMOND ROAD
 INVERALMOND INDUSTRIAL ESTATE
 PERTH
 SCOTLAND
 PH1 3TW

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

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN ALEXANDER**

Surname: **COWIE**

Former names:

Service Address: **34 DIVERT ROAD
GOUROCK
RENFREWSHIRE
SCOTLAND
PA19 1DT**

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

Date of Birth: **10/05/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASTAIR JAMES**

Surname: **RIDDELL**

Former names:

Service Address: **BALINTYRE
GLENLYON
ABERFELDY
PERTHSHIRE
PH15 2NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DALE MCKENZIE**

Surname: **STEPHEN**

Former names:

Service Address: **3 THE LANE
CLATHYMORE, TIBBERMORE
PERTH
SCOTLAND
PH1 1AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4010
		<i>Aggregate nominal value</i>	4010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200.748379
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4010
		<i>Total aggregate nominal value</i>	4010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **4010 ORDINARY shares held as at the date of this return**
Name: **DICKINSON DEES (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.