

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/11/2014

Company Name:

Melness & Tongue Community Energy Company Limited

Company Number:

SC365270

Date of this return:

08/09/2014

SIC codes:

35110

Company Type:

Private company limited by shares

Situation of Registered

Office:

MELNESS CROFTERS ESTATE OFFICE CORNHILL ROAD

TALMINE

MELNESS

SUTHERLAND

UNITED KINGDOM

IV27 4YP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS FRANCES ELIZABETH

Surname: GUNN

Former names:

Service Address: 225 THE VILLAGE TONGUE

LAIRG

SUTHERLAND SCOTLAND IV27 4XF

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/12/1957 Nationality: BRITISH

Occupation: DEVELOPMENT OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF £1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MELNESS & TONGUE COMMUNITY DEVELOPMENT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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