



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIREE WIND TURBINES LTD**

*Company Number:* **SC363251**

*Date of this return:* **01/07/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **31-35 MARCHMONT ROAD  
EDINBURGH  
LOTHIAN  
EH9 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LINDSAYS WS**

*Registered or  
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
SCOTLAND  
GREAT BRITAIN  
EH3 8HE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**

*Law Governed:* **LAW OF SCOTLAND**

*Register Location:*

*Registration Number:*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PETER**

*Surname:* **BLACKHALL**

*Former names:*

*Service Address:* **3 PENTLAND COURT  
BILSTON  
ROSLIN  
MIDLOTHIAN  
EH25 9TA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/10/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PETER BLACKHALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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