



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/07/2013

Company Name: SCARBOROUGH POWER LIMITED

Company Number: 05871176

Date of this return: 10/07/2013

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O BOWER AND BAILEY
WILLOW HOUSE 2 HEYNES PLACE
STATION LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4YN

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN GELLIE**

Surname: **BOWER**

Former names:

Service Address: **THE MANOR FARMHOUSE DUNSTAN ROAD
OLD HEADINGTON
OXFORD
OX3 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN HUW**

Surname: **DAVIES**

Former names:

Service Address: **STONE ACRE
HEOL DDU
AMMANFORD
DYFED
SA18 2UG**

Country/State Usually Resident: **WALES**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **COMMERICAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GARY THOMAS**

Surname: **LEVER**

Former names:

Service Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

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

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87
		<i>Total aggregate nominal value</i>	87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **66 ORDINARY shares held as at the date of this return**
Name: **GEM OPERATIONS (UK) LIMITED**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**
Name: **YORWASTE 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.