



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 STOP RENEWABLES VENTURA LIMITED**

Company Number: **SC401207**

Date of this return: **28/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **3 KILALLAN AVENUE
BRIDGE OF WEIR
RENFREWSHIRE
SCOTLAND
PA11 3PW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1940** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	738
		<i>Aggregate nominal value</i>	738
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	738
		<i>Total aggregate nominal value</i>	738

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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

<i>Shareholding 1</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN HENDERSON
<i>Shareholding 2</i>	: 288 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD MONKS
<i>Shareholding 3</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	1 STOP RENEWABLES LIMITED
<i>Shareholding 4</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHIJOA PTY LTD
<i>Shareholding 5</i>	: 408 ORDINARY shares held as at the date of this return
<i>Name:</i>	1 STOP RENEWABLES PENTLANDS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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