



Annual Return

Company Name: **SCARBOROUGH POWER LIMITED**

Company Number: **05871176**



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Company Name: **SCARBOROUGH POWER LIMITED**

Company Number: **05871176**

Date of this return: **29/06/2016**

Sic Codes: **72190**

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

Situation of **C/O C/O BOWER AND BAILEY**

Registered Office: **WILLOW HOUSE 2 HEYNES PLACE STATION LANE WITNEY
OXFORDSHIRE
OX28 4YN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID JOHN GELLIE**
Surname: **BOWER**
Service Address: **THE MANOR FARMHOUSE DUNSTAN ROAD OXFORD OLD
HEADINGTON
OX3 9BY**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR KEVIN HUW**
Surname: **DAVIES**
Service Address: **STONE ACRE AMMANFORD HEOL DDU
SA18 2UG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **COMMERICAL
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR GARY THOMAS**
Surname: **LEVER**
Service Address: **20 RICHMOND MANSIONS LONDON 250 OLD BROMPTON ROAD
SW5 9HN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87
Currency:	GBP	Aggregate nominal value:	87

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87
		Total aggregate nominal value:	87
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **21 ORDINARY shares held as at the date of this return**
Name: **YORWASTE LIMITED**

Shareholding 2: **66 ORDINARY shares held as at the date of this return**
Name: **GEM RENEWABLE TECHNOLOGIES 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

