



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2014

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*Company Name:* AIKENGALL COMMUNITY WIND COMPANY LIMITED

*Company Number:* SC313596

*Date of this return:* 18/12/2013

*SIC codes:* 35110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8HE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODERICK MICHAEL HAYDN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **GODSCROFT HOUSE GODSCROFT LANE  
FRODSHAM  
CHESHIRE  
UNITED KINGDOM  
WA6 6XU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS DIANE AILSA**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **GODSCROFT HOUSE  
GODSCROFT LANE  
FRODSHAM  
CHESHIRE  
WA6 6XU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RODERICK MICHAEL HAYDN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **GODSCROFT HOUSE GODSCROFT LANE  
FRODSHAM  
CHESHIRE  
UNITED KINGDOM  
WA6 6XU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1963**

*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>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **AIKENGALL COMMUNITY WIND COMPANY (HOLDINGS) LIMITED**

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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.