



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELVICH WIND FARM LIMITED**

Company Number: **SC141449**

Date of this return: **26/11/2011**

SIC codes: **35110**

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

Situation of Registered Office: **255 HIGH STREET
PERTH
PERTHSHIRE
PH1 5QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN MICHAEL**

Surname: **HALMKIN**

Former names:

Service Address: **DUMNONIA LODGE
BURTON ROW BRENT KNOLL
HIGHBRIDGE
SOMERSET
TA9 4BY**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL ACHILLE**

Surname: **ASHMOLE**

Former names:

Service Address: **WATERSIDE
ISLA ROAD
PERTH
PERTSHIRE
PH2 7HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN MICHAEL**

Surname: **HALMKIN**

Former names:

Service Address: **DUMNONIA LODGE
BURTON ROW BRENT KNOLL
HIGHBRIDGE
SOMERSET
TA9 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1949** *Nationality:* **BRITISH**
Occupation: **FIN DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : **13 ORDINARY shares held as at the date of this return**
Name: **R.J. GOLDSTONE**

Shareholding 2 : **71 ORDINARY shares held as at the date of this return**
Name: **M.A. ASHMOLE**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **M.M. HALMKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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