



Companies House

**AR01** (ef)

**Annual Return**



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X4Y20CBE

*Company Name:* **TRIODOS RENEWABLES (BEOCHLICH) LIMITED**

*Company Number:* **03378611**

*Date of this return:* **31/12/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **C/O TRIODOS BANK DEANERY ROAD  
BRISTOL  
BS1 5AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRIODOS CORPORATE OFFICER LIMITED**

*Registered or principal address:* **C/O TRIODOS BANK DEANERY ROAD  
BRISTOL  
ENGLAND  
BS1 5AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7594970**

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## *Company Director 1*

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

*Surname:* **CLAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATRINA LORRAINE**

*Surname:* **CROSS**

*Former names:* **JONES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS MONIKA LIDIA**

*Surname:* **PAPLACZYK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1979** *Nationality:* **POLISH**

*Occupation:* **INVESTMENT MANAGER**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **TRIODOS CORPORATE OFFICER LIMITED**

*Registered or  
principal address:* **C/O TRIODOS BANK DEANERY ROAD  
BRISTOL  
ENGLAND  
BS1 5AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7594970**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>474500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>474500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>474500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>474500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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*

*Shareholding 1* : **474500 ORDINARY shares held as at the date of this return**  
*Name:* **TRIODOS RENEWABLES PLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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