



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIMATE CHANGE CAPITAL CARBON FUND III LIMITED**

Company Number: **05466431**

Date of this return: **27/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PATRICK**

Surname: **ROBERT-TISSOT**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
GREATER LONDON
SE1 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK SIMON**

Surname: **BELL**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
GREATER LONDON
SE1 2AQ**

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

Date of Birth: **12/12/1961**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **MACLEOD**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
GREATER LONDON
UNITED KINGDOM
SE1 2AQ**

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

Date of Birth: **20/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **PEARSON**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
GREATER LONDON
SE1 2AQ**

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

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

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

Prescribed particulars

AN ORDINARY SHAREHOLDER IS ENTITLED TO RECEIVE DUE NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING, WITH ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AN ORDINARY SHAREHOLDER MAY RECEIVE AT INTERVALS SETTLED BY THE DIRECTORS A PRO RATA DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THE DIRECTORS THAT THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ALLOW FOR THE PAYMENT. AN ORDINARY SHAREHOLDER MAY RECEIVE FROM THE LIQUIDATOR BY DIVISION PRO RATA THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY, UPON THE WINDING UP OF THE COMPANY. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 1 ORDINARY shares held as at 2011-05-27
Name: CLIMATE CHANGE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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