



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CY51M

Company Name: **RENEWABLE POWER & LIGHT LIMITED**

Company Number: **05817450**

Date of this return: **15/05/2014**

SIC codes: **35110**

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

Situation of Registered Office: **C/O MOFO NOTICES LIMITED
CITYPOINT ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NORTHPOINT PRINTING LTD
118/119 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5BA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **HENLEY-PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **ADEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **REDMOND**

Former names:

Service Address: **C/O MOFO NOTICES LIMITED CITYPOINT
ONE ROPEMAKER STREET
LONDON
EC2Y 9AW**

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

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES DUNCAN**

Surname: **SOUKUP**

Former names:

Service Address: **C/O MOFO NOTICES LIMITED CITY POINT
ONE ROPEMAKER STREET
LONDON
EC2Y 9AW**

Country/State Usually Resident: **MONACO**

Date of Birth: **08/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	801
		<i>Aggregate nominal value</i>	801000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	801
		<i>Total aggregate nominal value</i>	801000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK INVESTMENT CORP**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **VFT LTD**

Shareholding 3 : **63 ORDINARY shares held as at the date of this return**
Name: **SIMON MARK MATHIAS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **NORTRUST NOMINEES LIMITED**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 6 : **166 ORDINARY shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEES (UK) LIMITED**

Shareholding 7 : **238 ORDINARY shares held as at the date of this return**

Name: **FITEL NOMINEES LIMITED**

Shareholding 8 : **15 ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES LIMITED**

Shareholding 9 : **3 ORDINARY shares held as at the date of this return**
Name: **GILTSPUR NOMINEES LIMITED**

Shareholding 10 : **10 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED**

Shareholding 11 : **2 ORDINARY shares held as at the date of this return**
Name: **BREWIN NOMINEES LIMITED**

Shareholding 12 : **28 ORDINARY shares held as at the date of this return**
Name: **CANACCORD NOMINEES LIMITED**

Shareholding 13 : **55 ORDINARY shares held as at the date of this return**
Name: **SMITH & WILLIAMSON NOMINEES LIMITED**

Shareholding 14 : **2 ORDINARY shares held as at the date of this return**
Name: **DARTINGTON PORTFOLIO NOMINEES LIMITED**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **HARGREAVES LANDSDOWN (NOMINEES) LIMITED**

Shareholding 16 : **8 ORDINARY shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Shareholding 17 : **3 ORDINARY shares held as at the date of this return**
Name: **TD WATERHOUSE NOMINEES (EUROPE) LIMITED**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY LEVY**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTURY COALS LTD**

Shareholding 20 : **2 ORDINARY shares held as at the date of this return**
Name: **GRANT THORNTON UK LLP**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTOR J FRYLING**

Shareholding 22 : **70 ORDINARY shares held as at the date of this return**

Name: **GREATER INVESTMENT LIMITED**

Shareholding 23 : **13 ORDINARY shares held as at the date of this return**
Name: **KENDSO LIMITED**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **JERRY LAWSON**

Shareholding 25 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES HAMILTON**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **L R NOMINEES LIMITED**

Shareholding 27 : **98 ORDINARY shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEES (UK) LIMITED**

Shareholding 28 : **3 ORDINARY shares held as at the date of this return**
Name: **ALEC DAVID WORRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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