



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OFBDHV

Received for filing in Electronic Format on the: **24/12/2012**

Company Name: **FIVE OAKS SOLAR PARK LIMITED**

Company Number: **07470468**

Date of this return: **15/12/2012**

SIC codes: **35110**

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

Situation of Registered Office: **1 KINGSWAY
LONDON
WC2B 6AN**

Single Alternative Inspection Location (SAIL)

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

1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **FERRIDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1976** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW KEITH**

Surname: **HARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1964** Nationality: **BRITISH**

Occupation: **INVESTMENT INDUSTRY**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : 0 ORDINARY shares held as at the date of this return
999 shares transferred on 2012-07-26

Name: BOND MURRAY LLP

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
799 shares transferred on 2012-07-26

Name: PETER JOSEPH MANSEL DAVIES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
202 shares transferred on 2012-07-26

Name: STEPNELL LIMITED

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: AMBER SOLAR PARKS 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.