



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WSE GARA LIMITED**

Company Number: **07593667**

Date of this return: **06/04/2012**

SIC codes: **35110**
68209

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

Situation of Registered Office: **BARMOOR FARM HOUSE**
BARMOOR
MORPETH
NORTHUMBERLAND
NE61 6LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN SUSAN**

Surname: **MCGINTY**

Former names:

Service Address: **C/O KREIS CONSULTING LIMITED
180 HOPE STREET
GLASGOW
SCOTLAND
G2 2UE**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL NORMAN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RONALD CHARLES**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN WATSON**

Surname: **WEARMOUTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATING EQUALLY WITH THE OTHER ORDINARY SHARES IN THE DISTRIBUTION OF DIVIDENDS AND CAPITAL (INCLUDING A WINDING UP) AND IS NOT REDEEMABLE.

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 06/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WESSEX SOLAR ENERGY 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.