



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2013**

X2N24OPE

*Company Name:* **AMBER SOLAR PARKS (HOLDINGS) LIMITED**

*Company Number:* **08084105**

*Date of this return:* **04/12/2013**

*SIC codes:* **35110**  
**64202**

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

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

**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*

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## *Company Director 1*

Type: **Person**

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

Surname: **FERRIDAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT MANAGER**

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## *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

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## *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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1361.11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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*

**RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2695.27</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5323.16</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* JOHN LAING INVESTMENTS LIMITED

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-10-24  
*Name:* CHRISTOPHER DAWSON

*Shareholding 3* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-10-24

*Name:* **ROBIN SMITH**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-10-24**

*Name:* **MARK WAKEFORD**

*Shareholding 5* : **0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-10-24**

*Name:* **PETER WALKER**

*Shareholding 6* : **6000 C ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LAING INVESTMENTS LIMITED**

*Shareholding 7* : **500 D ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LAING INVESTMENTS LIMITED**

*Shareholding 8* : **500 E ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LAING INVESTMENTS LIMITED**

*Shareholding 9* : **2000 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LAING INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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