



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X2LYYJP4

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*Company Name:* **WESSEX SOLAR ENERGY DEVELOPMENTS LIMITED**

*Company Number:* **08256800**

*Date of this return:* **20/11/2013**

*SIC codes:* **35110**  
**42220**  
**43120**

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

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

## Officers of the company

## *Company Secretary 1*

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

Surname: **MCGINTY**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **ENGLAND**

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

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN LANG**

*Surname:* **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/02/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

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## *Company Director* 3

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

*Surname:* **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR OF COMPANIES**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS CHARLOTTE ELIZABETH**

*Surname:* **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/08/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

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

*Surname:* **WEARMOUTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                                **WEARMOUTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR OF COMPANIES**

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*Company Director*    **7**

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

*Surname:*                                **WEARMOUTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/07/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **7501 ORDINARY shares held as at the date of this return**  
*Name:* **WESSEX SOLAR ENERGY LIMITED**

*Shareholding 2* : **442 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WATSON WEARMOUTH**

*Shareholding 3* : **224 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ARMSTRONG**

*Shareholding 4* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD CHARLES OWEN**

*Shareholding 5* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN KERR**

*Shareholding 6* : **356 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE PEACOCK**

*Shareholding 7* : **862 ORDINARY shares held as at the date of this return**

*Name:* JOHN RIDLEY WEARMOUTH

*Shareholding 8* : 363 ORDINARY shares held as at the date of this return

*Name:* RICHARD WATSON WEARMOUTH

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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.