



Companies House

**AR01** (ef)

**Annual Return**



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**X3MKV2IO**

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

*Company Number:* **08256800**

*Date of this return:* **20/11/2014**

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

*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 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): **MRS CHARLOTTE ELIZABETH**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>1800</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.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>32</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.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>40</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.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>40</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.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>40</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.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>48</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.**

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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>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>7501 shares transferred on 2014-01-23</b>
<i>Name:</i>	<b>WESSEX SOLAR ENERGY LIMITED</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN WATSON WEARMOUTH</b>
<i>Shareholding 3</i>	<b>: 2010 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ARMSTRONG</b>
<i>Shareholding 4</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RONALD CHARLES OWEN</b>
<i>Shareholding 5</i>	<b>: 2050 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN KERR</b>
<i>Shareholding 6</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLOTTE PEACOCK</b>
<i>Shareholding 7</i>	<b>: 1220 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN RIDLEY WEARMOUTH</b>
<i>Shareholding 8</i>	<b>: 720 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD WATSON WEARMOUTH</b>
<i>Shareholding 9</i>	<b>: 160 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLOTTE PEACOCK</b>
<i>Shareholding 10</i>	<b>: 200 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN KERR</b>
<i>Shareholding 11</i>	<b>: 200 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD WATSON WEARMOUTH</b>
<i>Shareholding 12</i>	<b>: 200 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN RIDLEY WEARMOUTH</b>
<i>Shareholding 13</i>	<b>: 240 E ORDINARY shares held as at the date of this return</b>



Name:

MICHAEL NORMAN ARMSTRONG

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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.