



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **FARMINGTON QUARRY SOLAR LTD**

Company Number: **08268408**

Date of this return: **25/10/2013**

SIC codes: **35110**

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

Situation of Registered Office: **2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA**

Single Alternative Inspection Location (SAIL)

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

10 OLD BURLINGTON STREET
LONDON
ENGLAND
W1S 3AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address: **40 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9EL**

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

Date of Birth: **24/04/1972** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DEWAR**

Surname: **LEWIS**

Former names:

Service Address: **10 OLD BURLINGTON STREET
LONDON
ENGLAND
W1S 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13499043
		<i>Aggregate nominal value</i>	1349904.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	13499043
		<i>Total aggregate nominal value</i>	1349904.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID GRIEVE**

Shareholding 2 : **13499042 ORDINARY shares held as at the date of this return**
Name: **WCS NOMINEES 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.