



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALSTOM RENEWABLE UK LIMITED**

Company Number: **08462333**

Date of this return: **26/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **ST LEONARDS WORKS ST. LEONARDS AVENUE
STAFFORD
ST17 4LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

Service Address: **ALSTOM LIMITED NEWBOLD ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NH**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN REX**

Surname: **BURGIN**

Former names:

Service Address: **ALSTOM LIMITED NEWBOLD ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ULRIKA SCHACHNER**

Surname: **DADLEY**

Former names:

Service Address: **WILLANS WORKS NEWBOLD ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1971** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART JAMES ROBERT**

Surname: **MACLEOD**

Former names:

Service Address: **THE PLACE 175 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **MAYCOCK**

Former names:

Service Address: **ALSTOM NEWBOLD ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **STEVENSON**

Former names:

Service Address: **CASTLEMEAD LOWER CASTLE STREET
BRISTOL
ENGLAND
BS1 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1957** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 7

Type: **Person**
Full forename(s): **MR TERENCE STUART**

Surname: **WATSON**

Former names:

Service Address: **175 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7AA**

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

Date of Birth: **13/11/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

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>	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 26/03/2015 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: **ALSTOM RENEWABLE UK (HOLDINGS) 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.