



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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *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**

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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.