



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEEPBRIDGE RENEWABLE ENERGY (1) LIMITED**

Company Number: **08682551**

Date of this return: **09/09/2015**

SIC codes: **35110**

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

Situation of Registered Office: **FIFTH FLOOR 55 KING STREET
MANCHESTER
M2 4LQ**

Officers of the company

Company Secretary 1

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

Surname: **GROOME**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KIERAN THOMAS**

Surname: **O'GORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1970** Nationality: **BRITISH**
Occupation: **PARTNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1960**

Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	131353
		<i>Aggregate nominal value</i>	1313.53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES DO NOT CARRY ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	15500
		<i>Aggregate nominal value</i>	155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146853
		<i>Total aggregate nominal value</i>	1468.53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **10900 B ORDINARY shares held as at the date of this return**
Name: **IAN WARWICK**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **KIERAN THOMAS O'GORMAN**

Shareholding 3 : **1550 B ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER CALDWELL

Shareholding 4 : 1550 B ORDINARY shares held as at the date of this return
Name: TONY SMITH

Shareholding 5 : 500 B ORDINARY shares held as at the date of this return
Name: RAYMOND EUGENI

Shareholding 6 : 500 B ORDINARY shares held as at the date of this return
Name: GARETH GROOME

Shareholding 7 : 85500 A ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LTD DESIG:1731552

Shareholding 8 : 11198 A ORDINARY shares held as at the date of this return
Name: WCS NOMINEES LIMITED

Shareholding 9 : 30773 A ORDINARY shares held as at the date of this return
Name: REYKER NOMINEES LIMITED

Shareholding 10 : 3704 A ORDINARY shares held as at the date of this return
Name: ROBERT COXON

Shareholding 11 : 178 A ORDINARY shares held as at the date of this return
Name: COLM MASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.