



Companies House

**AR01** (ef)

**Annual Return**



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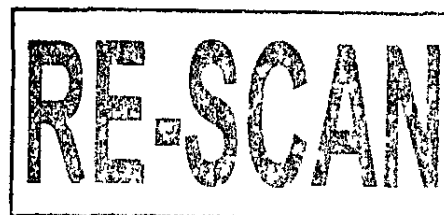
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*Company Name* **Corbiere Renewables Limited**

*Company Number* **08773859**

*Date of this return* **19/11/2015**

*SIC codes* **35110**



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

*Situation of Registered Office* **5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD  
LONDON  
ENGLAND  
ENGLAND  
SW1P 2AL**

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR DUNCAN STUART**

*Surname* **BLYTH**

*Former names*

*Service Address* **TOFTREES ROAD ESTATE OFFICE TOFTREES ROAD  
SHEREFORD  
FAKENHAM  
NORFOLK  
ENGLAND  
NR21 7DF**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **\*\*/02/1968** *Nationality.* **BRITISH**  
*Occupation.* **ESTATE MANAGER**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **MR ALEXANDER DUNCAN GRAHAM**

*Surname* **DOUGLAS**

*Former names.*

*Service Address* **THE OLD WORKSHOP GLANUSK PARK  
CRICKHOWELL  
POWYS  
WALES  
NP8 1LP**

*Country/State Usually Resident* **WALES**

*Date of Birth.* **\*\*/06/1952** *Nationality* **WELSH**

*Occupation* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **ANDREW**

*Surname* **EVANS**

*Former names*

*Service Address* **6 CLAREMONT ROAD  
TWICKENHAM  
ENGLAND  
TW1 2QY**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **\*\*/09/1944** *Nationality* **BRITISH**  
*Occupation.* **DIRECTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR DAVID BENJAMIN**

*Surname* **FREEDER**

*Former names*

*Service Address* **5TH FLOOR ERGON HOUSE  
HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2AL**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **\*\*/02/1981** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **ED BARNABY RUSSEL**

*Surname* **SIMPSON**

*Former names*

*Service Address* **5 ERGON HOUSE HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2AL**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **\*\*/03/1973** *Nationality* **BRITISH**  
*Occupation* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

**FULL RIGHTS TO VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 GBP1 SHARES shares held as at the date of this return**  
*Name* **ANDREW EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following.*

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







Companies House

**COMPANY NAME: CORBIERE RENEWABLES LIMITED**  
**COMPANY NUMBER: 08773859**

**A second filed AR01 was registered on 22/12/2015.**