



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENARTH RENEWABLE ENERGY LIMITED**

Company Number: **08785585**

Date of this return: **11/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
NR10 3TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXTERNAL OFFICER LIMITED**

Registered or principal address: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
ENGLAND
NR10 3TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07336084**

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER GORDON**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE ROGER**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PENARTH ENERGY 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.