



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **Castle Kennedy Solar PV Limited**

Company Number: **08808254**

Date of this return: **10/12/2015**

SIC codes: **35110**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RONAN**

Surname: **KILDUFF**

Former names:

Service Address: **55 BATH AVENUE
SANDYMOUNT
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1977** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **KILDUFF**

Former names:

Service Address: **THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COLM JUDE JAMES**

Surname: **MURPHY**

Former names:

Service Address: **LOUVAIN GROVE ROAD
MALAHIDE
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **WALSH**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
SURREY
KT13 8DE**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1964**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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: **ELGIN ENERGY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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