Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/04/2015**

X458G9L5

Company Name:	**Baston Renewables Limited**
Company Number:	**08949427**
Date of this return:	**20/03/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHITE HART HOUSE HIGH STREET LIMPSFIELD SURREY ENGLAND ENGLAND RH8 0DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE**
LONDON
UNITED KINGDOM
W1F 9JG

Company Director 1

Type: **Person**

Full forename(s): **KONRAD**

Surname: **ASPINALL**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET**
LIMPSFIELD
SURREY
ENGLAND
ENGLAND
RH8 0DT

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

Date of Birth: **10/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER**

Surname: **BREIDT**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET**
LIMPSFIELD
SURREY
ENGLAND
ENGLAND
RH8 0DT

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

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JASON**

Surname: **MURPHY**

Former names:

Service Address: **15 GOLDEN SQUARE**
LONDON
UNITED KINGDOM
W1F 9JG

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

Date of Birth: **13/02/1978** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **SEBASTIAN JAMES**

Surname: **SPEIGHT**

Former names:

Service Address: **15 GOLDEN SQUARE**
LONDON
UNITED KINGDOM
W1F 9JG

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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: **AGR SUN 14 LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-07-02

Name: **STRETHAM RENEWABLES 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.