



Companies House

AR01 (ef)

Annual Return



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Company Name: ALBRIGHTON SOLAR FARM LTD

Company Number: 08976103

Date of this return: 03/04/2016

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office: 145-157 ST JOHN STREET
LONDON
EC1V 4PW

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOTT**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TODDINGTON**

Surname: **HARPER**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **0 ORD 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-08-17

Name: **BIG60MILLION LTD**

Shareholding 2 : **1 ORD 1 GBP shares held as at the date of this return**

Name: **PV PROJECTS GMBH & CO. KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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