



Companies House

AR01 (ef)

Annual Return



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Company Name: **Skylark Energy Limited**

Company Number: **09051498**

Date of this return: **22/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **MAPLE CROSS HOUSE DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLYN**

Surname: **BOXELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN**

Surname: **ANDERSON**

Former names:

Service Address: **MAPLE CROSS HOUSE DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9SW**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON RICHARD THORPE**

Surname: **BEAUCHAMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

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

Surname: **COWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 4

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

Surname: **REHMANWALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

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.

Class of shares	ORDINARY-B	<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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 1 ORDINARY-A shares held as at the date of this return
Name: ECOTRICITY GROUP LIMITED

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: SKANSKA INFRASTRUCTURE DEVELOPMENT UK 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.