



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49DAHGP

Company Name: **WESSEX SOLAR ENERGY FARMS LIMITED**

Company Number: **09067946**

Date of this return: **03/06/2015**

SIC codes: **35110**

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

Situation of Registered Office: **BARMOOR FARM HOUSE BARMOOR
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 6LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN ANN**

Surname: **MCGINTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL NORMAN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN LANG**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RONALD CHARLES**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHARLOTTE ELIZABETH**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1983** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN RIDLEY**

Surname: **WEARMOUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1984** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR JOHN WATSON**

Surname: **WEARMOUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD WATSON**

Surname: **WEARMOUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<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>	10000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **2250 ORDINARY shares held as at the date of this return**
Name: **ALAN KERR**

Shareholding 2 : **2250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ARMSTRONG**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **RONALD OWEN**

Shareholding 4 : **502 ORDINARY shares held as at the date of this return**
Name: **JOHN WATSON WEARMOUTH**

Shareholding 5 : **1466 ORDINARY shares held as at the date of this return**
Name: **JOHN RIDLEY WEARMOUTH**

Shareholding 6 : **1466 ORDINARY shares held as at the date of this return**
Name: **RICHARD WATSON WEARMOUTH**

Shareholding 7 : **1466 ORDINARY shares held as at the date of this return**

Name:

CHARLOTTE PEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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