



Companies House

**AR01** (ef)

**Annual Return**



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**X466BYR7**

*Company Name:* **AMP RENEWABLES LTD**

*Company Number:* **07614485**

*Date of this return:* **26/04/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **THE STUDIO WEIR COTTAGE  
WOOD GREEN  
LONGHOPE  
GLOUCESTERSHIRE  
GL17 0AE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY CHARLES**

*Surname:*                         **ASTON**

*Former names:*

*Service Address:*                **THE ANNEX WEIR COTTAGE  
WOOD GREEN  
LONGHOPE  
GLOUCESTERSHIRE  
ENGLAND  
GL17 0AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH JANE**

*Surname:*                            **ASTON**

*Former names:*

*Service Address:*                **WEIR COTTAGE WOOD GREEN  
LONGHOPE  
GLOUCESTERSHIRE  
ENGLAND  
GL17 0AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : 50 ORD shares held as at the date of this return  
50 shares transferred on 2015-04-26

*Name:* JEREMY ASTON

*Shareholding 2* : 50 ORD shares held as at the date of this return

*Name:* SARAH ASTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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