



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW STONE HOUSE FARM LIMITED**

Company Number: **08697664**

Date of this return: **10/12/2015**

SIC codes: **35110**

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

Situation of Registered Office: **C/O QUINTAS ENERGY UK LTD SUITE C, 3RD FLOOR
3 HARBOUR EXCHANGE SQUARE
LONDON
UNITED KINGDOM
E14 9GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUINTAS ENERGY UK LIMITED**

Registered or principal address: **SUITE C, 3RD FLOOR 3 HARBOUR EXCHANGE SQUARE
LONDON
ENGLAND
E14 9GE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07252267**

Company Director 1

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

Surname: **DI RICO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

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

Surname: SHAFFRAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1965 *Nationality:* BRITISH

Occupation: INVESTMENT PROFESSIONAL

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MAGNETAR SOLAR (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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