



Annual Return

Company Name: **HERMIONE COMMUNITY ENERGY C.I.C.**

Company Number: **09638665**



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Company Name: **HERMIONE COMMUNITY ENERGY C.I.C.**

Company Number: **09638665**

Date of this return: **15/06/2016**

Sic Codes: **35110**

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

Situation of **C/O GOWER POWER CO-OP CIC**

Registered Office: **THE OLD HAY BARN GOWER HERITAGE CENTRE PARKMILL
SWANSEA
SA3 2EH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ANTHONY DESMOND**
Surname: **FLANAGAN**
Service Address: **GOWER POWER CO-OP CIC THE OLD HAY BARN PARKMILL
SA3 2EH**

Country/State **WALES / SWANSEA**
Usually Resident:
Date of Birth: ****/09/1974** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN CHRISTOPHER**
Surname: **WHITEN**
Service Address: **C/O GOWER POWER CO-OP CIC
THE OLD HAY BARN PARKMILL GOWER HERITAGE CENTRE
SA3 2EH**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/11/1977** Nationality: **BRITISH**
Occupation: **PILOT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5 ORDINARY shares held as at the date of this return**
Name: **ANT FLANAGAN**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**
Name: **JOHN WHITEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

