



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIDAL LAGOON POWER LIMITED**

Company Number: **08163554**

Date of this return: **01/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE LYPIATTS LANSDOWN ROAD
CHELTENHAM
GLOS
GL50 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JAMES**

Surname: **CARTER**

Former names:

Service Address: **UNIT B THE LYPIATTS LANSDOWN ROAD
CHELTENHAM
GLOUCESTERSHIRE
U
GL50 2JA**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **SHORROCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 114 ORDINARY £1 shares held as at the date of this return
Name: SHIRE OAK ENERGY LIMITED

Shareholding 2 : 6 ORDINARY £1 shares held as at the date of this return
Name: PATRICK CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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