



Companies House

AR01 (ef)

Annual Return



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Company Name: NEW STREAM RENEWABLES LIMITED

Company Number: 08283531

Date of this return: 01/05/2016

SIC codes: 35140
35230
46719

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 3, STAPLE GARDENS
4 CHARLECOTE MEWS
WINCHESTER
HAMPSHIRE
SO23 8SR

Officers of the company

Company Director 1

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

Surname: **GOODALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. CHARLES PETER**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES, HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. SHARES ARE VOTING AND DIVIDEND RECEIVING.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'B' SHARES ARE NON-VOTING, BUT CAN RECEIVE DIVIDENDS AS AGREED BY AN ORDINARY 'A' SHAREHOLDER. IN THE EVENT OF A SALE THEY ARE REDEEMED AT PAR OR ANOTHER VALUE IF DETERMINED BY THE ORDINARY 'A' SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 ORDINARY A shares held as at the date of this return
Name: GARETH GOODALL

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: CHARLES WARD

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name:

SOPHIE PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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