



Companies House

AR01 (ef)

Annual Return



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Company Name: SHIRE OAK PUMPED STORAGE (LLANDDULAS) LTD

Company Number: 09306221

Date of this return: 11/11/2015

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office: PILLAR & LUCY HOUSE MERCHANTS ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL2 5RG

Officers of the company

Company Secretary 1

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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: **ENGLAND**

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

Occupation: **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: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **950 ORDINARY shares held as at the date of this return**
Name: **SHIRE OAK ENERGY LIMITED**

Shareholding 2 : **50 ORDINARY 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.