



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRIODOS RENEWABLES (KESSEINGLAND) LIMITED**

*Company Number:* **06330517**

*Date of this return:* **31/12/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **C/O TRIODOS BANK DEANERY ROAD  
BRISTOL  
BS1 5AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRIODOS CORPORATE OFFICER LIMITED**

*Registered or  
principal address:* **C/O TRIODOS BANK DEANERY ROAD  
BRISTOL  
ENGLAND  
BS1 5AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7594970**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW THOMAS**

*Surname:* **CLAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS KATRINA LORRAINE**

Surname: **CROSS**

Former names: **JONES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1972**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MISS MONIKA LIDIA**

Surname: **PAPLACZYK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1979**                      *Nationality:* **POLISH**

*Occupation:* **INVESTMENT MANAGER**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **TRIODOS CORPORATE OFFICER LIMITED**

*Registered or  
principal address:* **C/O TRIODOS BANK DEANERY ROAD  
BRISTOL  
ENGLAND  
BS1 5AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7594970**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **TRIODOS RENEWABLES PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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