



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

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Company Name: **Bedwell Park Solar Limited**

Company Number: **07827962**

Date of this return: **28/10/2013**

SIC codes: **35110**

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

Situation of Registered Office: **HYDE PARK HOUSE 5 MANFRED ROAD
LONDON
UNITED KINGDOM
SW15 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DERRINGTONS LIMITED**

*Registered or
principal address:* **HYDE PARK HOUSE 5 MANFRED ROAD
LONDON
UNITED KINGDOM
SW15 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05799076**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JAMES EDWARD**

Surname: **PEEL**

Former names:

Service Address: **WEST LIND ST MARGARET'S ROAD
ALTRINCHAM
UNITED KINGDOM
WA14 2AW**

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

Date of Birth: **23/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN WILLIAM**

Surname: **SHERWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	259045
		<i>Aggregate nominal value</i>	129522.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.971
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	5113
		<i>Aggregate nominal value</i>	2556.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.978
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	25500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	116726
		<i>Aggregate nominal value</i>	58363
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.985
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	5050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1568500
		<i>Aggregate nominal value</i>	784250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2010490
		<i>Total aggregate nominal value</i>	1005245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **SHYAMALA ARIYARATNAM**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ATKIN**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ATKIN**

Shareholding 4 : **15000 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID BLACKLIDGE**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID BRIGGS**

Shareholding 6 : **18025 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES BROMFIELD**

Shareholding 7 : **10000 ORDINARY shares held as at the date of this return**
Name: **SCOTT SELBY DURRAND BROWN**

Shareholding 8 : 45900 ORDINARY shares held as at the date of this return
Name: WILLIAM EDWARD BROWN

Shareholding 9 : 10150 ORDINARY shares held as at the date of this return
Name: CLAIRE BUCKLAND

Shareholding 10 : 10300 ORDINARY shares held as at the date of this return
Name: GEORGE HUGH BURKHARDT

Shareholding 11 : 2500 ORDINARY shares held as at the date of this return
Name: JUDY MARION CAPLIN

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN DAVID CARRINGTON

Shareholding 13 : 13500 ORDINARY shares held as at the date of this return
Name: AMANDA MARY SHARLAND CHAMBERLAYNE

Shareholding 14 : 15000 ORDINARY shares held as at the date of this return
Name: HUMPHREY JOHN CHAMBERLAYNE

Shareholding 15 : 50000 ORDINARY shares held as at the date of this return
Name: JOHN GUY FROMANTEEL COBBOLD

Shareholding 16 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID COOPER

Shareholding 17 : 5075 ORDINARY shares held as at the date of this return
Name: GASTON MARIUS COORAY

Shareholding 18 : 7500 ORDINARY shares held as at the date of this return
Name: KIERAN CORLEY

Shareholding 19 : 30000 ORDINARY shares held as at the date of this return
Name: THOMAS DANIEL COURTENAY

Shareholding 20 : 12500 ORDINARY shares held as at the date of this return
Name: STEVEN WILLIAM CRADDOCK

Shareholding 21 : 5000 ORDINARY shares held as at the date of this return
Name: JOSEPH SANDY CUNNINGHAM

Shareholding 22 : 12500 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN CURRY

Shareholding 23 : 7500 ORDINARY shares held as at the date of this return
Name: WILLIAM CHARLES DASTUR

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return
Name: WENDY JEAN DOIG

Shareholding 25 : 7000 ORDINARY shares held as at the date of this return
Name: JONATHAN GERWYN EVANS

Shareholding 26 : 12688 ORDINARY shares held as at the date of this return
Name: MARTIN EDWARD FISHWICK

Shareholding 27 : 5150 ORDINARY shares held as at the date of this return
Name: ALAN JAMES FORD

Shareholding 28 : 10150 ORDINARY shares held as at the date of this return
Name: STEWART PETER GODDARD

Shareholding 29 : 15000 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW GORFIN

Shareholding 30 : 5075 ORDINARY shares held as at the date of this return
Name: VISHAL GUPTA

Shareholding 31 : 50750 ORDINARY shares held as at the date of this return
Name: RICHARD GREVILLE HARLAND

Shareholding 32 : 12500 ORDINARY shares held as at the date of this return
Name: BERNADETTE ANN HAWORTH

Shareholding 33 : 14000 ORDINARY shares held as at the date of this return
Name: DENNIS PAUL HAWORTH

Shareholding 34 : 50000 ORDINARY shares held as at the date of this return
Name: GARRY RODERICK HAYWOOD

Shareholding 35 : 12500 ORDINARY shares held as at the date of this return
Name: GAYE LESLEY HENSON

Shareholding 36 : 7500 ORDINARY shares held as at the date of this return
Name: IAN DENNIS HEPWORTH

Shareholding 37 : 7500 ORDINARY shares held as at the date of this return
Name: VALERIE HEPWORTH

Shareholding 38 : 10000 ORDINARY shares held as at the date of this return
Name: OWEN WILLIAM HOLLAND

Shareholding 39 : 12500 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES HOOPER

Shareholding 40 : 18000 ORDINARY shares held as at the date of this return
Name: JEFFREY MICHAEL ILIFFE

Shareholding 41 : 21000 ORDINARY shares held as at the date of this return
Name: JULIE ANNE INGRAM

Shareholding 42 : 20000 ORDINARY shares held as at the date of this return
Name: SHEILA MARY INGRAM

Shareholding 43 : 5000 ORDINARY shares held as at the date of this return
Name: GEOFFREY IVES

Shareholding 44 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID JACK

Shareholding 45 : 50000 ORDINARY shares held as at the date of this return
Name: MARIAMPILLAI JAYARATNAM

Shareholding 46 : 30000 ORDINARY shares held as at the date of this return
Name: GARETH RICHARD JONES

Shareholding 47 : 47895 ORDINARY shares held as at the date of this return
Name: ANTHONY EDWARD KENNY

Shareholding 48 : 10000 ORDINARY shares held as at the date of this return
Name: ROGER HUGH KER

Shareholding 49 : 7500 ORDINARY shares held as at the date of this return
Name: ROSEMARY JEAN THELA KER

Shareholding 50 : 69525 ORDINARY shares held as at the date of this return
Name: DANIEL ROBERT KERVEN

Shareholding 51 : 10000 ORDINARY shares held as at the date of this return
Name: SARAH MAY KOPPENS

Shareholding 52 : 250000 ORDINARY shares held as at the date of this return
Name: DAVID GUY MABEY

Shareholding 53 : 12500 ORDINARY shares held as at the date of this return
Name: PETER MICHAEL MATHIAS

Shareholding 54 : 15000 ORDINARY shares held as at the date of this return
Name: DUNCAN PETER MCINERNEY

Shareholding 55 : 5000 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN MCNAB

Shareholding 56 : 5000 ORDINARY shares held as at the date of this return
Name: ALAN MCNICOL

Shareholding 57 : 25000 ORDINARY shares held as at the date of this return
Name: TIMOTHY VAUGHAN MERRITT

Shareholding 58 : 5150 ORDINARY shares held as at the date of this return
Name: DARRELL MONTEITH

Shareholding 59 : 15000 ORDINARY shares held as at the date of this return
Name: HEATHER MARGARET MORRISON

Shareholding 60 : 50000 ORDINARY shares held as at the date of this return
Name: CHRISTIAN YT MUTHIAH

Shareholding 61 : 50000 ORDINARY shares held as at the date of this return
Name: ROMESH MARINO NAVARATNAM

Shareholding 62 : 20000 ORDINARY shares held as at the date of this return
Name: MICHAEL CHARLES NEWMAN

Shareholding 63 : 5000 ORDINARY shares held as at the date of this return
Name: JONATHAN OGIER

Shareholding 64 : 17500 ORDINARY shares held as at the date of this return
Name: MARY CHRISTINA OSBORNE

Shareholding 65 : 25000 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY LLEWELLYN OWEN

Shareholding 66 : 5000 ORDINARY shares held as at the date of this return
Name: IAN SCOTT PAGINTON

Shareholding 67 : 20000 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS PARRY-JONES

Shareholding 68 : 100000 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN PEPPER

Shareholding 69 : 37500 ORDINARY shares held as at the date of this return
Name: HENRY MAURICE ROWSON

Shareholding 70 : 5113 ORDINARY shares held as at the date of this return
Name: JAMES PAUL SCOTT

Shareholding 71 : 30000 ORDINARY shares held as at the date of this return
Name: JESSICA SHARMAN

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAM SHERWOOD

Shareholding 73 : 10100 ORDINARY shares held as at the date of this return
Name: MARY SIMPSON

Shareholding 74 : 5000 ORDINARY shares held as at the date of this return
Name: SIMON LESLIE SMART

Shareholding 75 : 12500 ORDINARY shares held as at the date of this return
Name: NANETTE TOFT

Shareholding 76 : 30000 ORDINARY shares held as at the date of this return
Name: SUCHETA VAIDYA

Shareholding 77 : 177500 ORDINARY shares held as at the date of this return
Name: CHERYL ANN VARLEY

Shareholding 78 : 12500 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD VARLEY

Shareholding 79 : 51500 ORDINARY shares held as at the date of this return
Name: LOUISE CAROL WALDRON

Shareholding 80 : 51500 ORDINARY shares held as at the date of this return
Name: PETER ALISTER WALDRON

Shareholding 81 : 5100 ORDINARY shares held as at the date of this return
Name: JOHN RUSSELL F WALLS

Shareholding 82 : 20000 ORDINARY shares held as at the date of this return
Name: SHEILA ROSEMARY WARDLE

Shareholding 83 : 50000 ORDINARY shares held as at the date of this return
Name: STELLA NINA WILLIS

Shareholding 84 : 22838 ORDINARY shares held as at the date of this return
Name: PAUL DAVID WOODCOCK

Shareholding 85 : 1 ORDINARY A shares held as at the date of this return
Name: ENTERPRISE INVESTMENT PARTNERS LLP

Shareholding 86 : 4 ORDINARY A shares held as at the date of this return
Name: MEREPARK PROJECT MANAGEMENT LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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