



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.SPOKE EWATERPOWER COMPANY LIMITED**

Company Number: **05616281**

Date of this return: **28/09/2015**

SIC codes: **74901**

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

Situation of Registered Office: **26 GOODWAYS DRIVE
BRACKNELL
BERKSHIRE
RG12 9AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BROAD HOUSE BROAD LANE
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9BJ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN KATHLEEN**

Surname: **BARROW**

Former names:

Service Address: **26 GOODWAYS DRIVE
BRACKNELL
BERKSHIRE
RG12 9AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **BARROW**

Former names:

Service Address: **26 GOODWAYS DRIVE
BRACKNELL
BERKSHIRE
RG12 9AU**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **21/04/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14 |
| | | <i>Aggregate nominal value</i> | 14 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14 |
| | | <i>Total aggregate nominal value</i> | 14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN BARROW**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **BRENDAN BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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