



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

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Company Name: **TRECASTLE RENEWABLES LIMITED**

Company Number: **09247262**

Date of this return: **04/10/2015**

SIC codes: **35110**

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

Situation of Registered Office: **25 WATLING STREET
LONDON
EC4M 9BR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR CHARLES ANTON

Surname: MILNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: **/02/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: NEIL WRAGG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **35 ORDINARY shares held as at the date of this return**
65 shares transferred on 2015-06-01

Name: **SIMON NEIL WRAGG**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**

Name: **SUNSAVE HOLDCO 34 (TRECASTLE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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