



Companies House

**AR01** (ef)

**Annual Return**



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**X55P4MEO**

*Company Name:* **REG NETLEY SOLAR LIMITED**

*Company Number:* **09060353**

*Date of this return:* **31/03/2016**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD  
GUILDFORD  
SURREY  
GU1 2BJ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **BOOTH**

*Former names:*

*Service Address:*                **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH  
ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2BJ**

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

*Date of Birth:*    **\*\*/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **CROCKFORD**

*Former names:*

*Service Address:* **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH  
ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2BJ**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MATTHEW RICHARD**

*Surname:* **PARTRIDGE**

*Former names:*

*Service Address:* **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH  
ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2BJ**

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director* 4

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

*Surname:* **WANNOP**

*Former names:*

*Service Address:* **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH  
ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2BJ**

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

*Date of Birth:* **\*\*/05/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW NICHOLAS**

*Surname:*                **WHALLEY**

*Former names:*

*Service Address:*        **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH  
ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2BJ**

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

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : 0 ORD shares held as at the date of this return

1 shares transferred on 2015-12-21

*Name:* RENEWABLE ENERGY GENERATION LIMITED

*Shareholding 2* : 1 ORD shares held as at the date of this return

*Name:* REG HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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