Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**TRANCHE 3 HOLDINGS LIMITED**
Company Number:	**07705570**
Date of this return:	**30/04/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 THROGMORTON AVENUE LONDON EC2N 2DL**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **RAFTERY**

Former names:

Service Address: **12 THROGMORTON AVENUE**
LONDON
UNITED KINGDOM
EC2N 2DL

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

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DESMOND KYRLE**

Surname: **REID**

Former names:

Service Address: **15 THROGMORTON AVENUE**
LONDON
UNITED KINGDOM
EC2N 2DL

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

Date of Birth: **26/03/1981** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLACKROCK RENEWABLES UK 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.