



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASH RENEWABLES LIMITED**

Company Number: **NI614102**

Date of this return: **22/08/2015**

SIC codes: **35110**

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

Situation of Registered Office: **C/O HARBINSON MULHOLLAND CENTREPOINT
24 ORMEAU AVENUE
BELFAST
NORTHERN IRELAND
BT2 8HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIUM SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR, 86 JERMYN STREET
LONDON
ENGLAND
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3295822**

Company Director 1

Type: **Person**
Full forename(s): **MS GEORGINA SARAH**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **21/07/1976** *Nationality:* **BRITISH**
Occupation: **CORPORATE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATY NICOLA**

Surname: **STOPFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **22/05/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDEND AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2014-10-23

Name: **PJ O'GORMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-10-23

Name: **CONOR BREEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
300 shares transferred on 2014-10-23

Name: **RENEWABLE ENERGY INVESTMENTS LIMITED**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **M-WTSC 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.