



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4VTBN

Company Name: **Eden Renewable Innovations Limited**

Company Number: **05852839**

Date of this return: **21/06/2016**

SIC codes: **13990**

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

Situation of Registered Office: **SOULANDS GATE SOULBY
PENRITH
UNITED KINGDOM
CA11 0JF**

Single Alternative Inspection Location (SAIL)

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

CLINT MILL CORNMARKET
PENRITH
UNITED KINGDOM
CA11 7HW

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

Register of members (section 114)
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): **MISS CHRISTINE JILLIAN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CHRISTINE JILLIAN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM OSWALD**

Surname: **BALDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **HOTEL PROPRIETOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARDS TO DIVIDENDS RELATING TO THIS CLASS OF SHARE. C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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 21/06/2016 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 : **76 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS CHRISTINE JILLIAN ARMSTRONG**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DAVID WILLIAM OSWALD BALDRY**

Shareholding 3 : **23 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK THOMAS LYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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