



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLAR PARK DEVELOPMENTS 4 LTD**

Company Number: **08297293**

Date of this return: **19/11/2014**

SIC codes: **35110**

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

Situation of Registered Office: **THE BROADGATE TOWER, THIRD FLOOR 20 PRIMROSE STREET
LONDON
ENGLAND
EC2A 2RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KIMBERLEY LOUISE**

Surname: **BRETHERTON**

Former names:

Service Address: **4 THE BELFRY
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1974** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DICKINSON**

Former names:

Service Address: **5 PASTURE GROVE
CALDERSTONES PARK
LANCASHIRE
UNITED KINGDOM
BB7 9DJ**

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

Date of Birth: **10/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER IAN**

Surname: **DICKINSON**

Former names:

Service Address: **11 PENDLE ROAD
CLITHEROE
UNITED KINGDOM
BB7 1JQ**

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

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DEAN MICHAEL ANDREW**

Surname: **ST JOHN**

Former names:

Service Address: **4 THE BELFRY
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1960**

Nationality: **ENGLISH**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 19/11/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: KIMBERLEY BRETHERTON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARK DICKINSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROGER DICKINSON

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: DEAN MICHAEL ANDREW ST JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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