



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZJBFN

Company Name: **CANFORD RENEWABLE ENERGY LIMITED**

Company Number: **02890411**

Date of this return: **24/01/2013**

SIC codes: **01490**
38320

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

Situation of Registered Office: **35 BLACK MOOR ROAD**
EBBLAKE INDUSTRIAL ESTATE
VERWOOD
DORSET
BH31 6AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **RIDDLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **HUDSON**

Former names:

Service Address: **KEY HOUSE 35
BLACK MOOR ROAD EBBLAKE INDUSTRIAL ESTATE
VERWOOD
DORSET
BH31 6AT**

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

Date of Birth: **04/01/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RIDDLE**

Former names:

Service Address: **THE MANOR HOUSE WOODLANDS MANOR FARM
WOODLANDS
WIMBORNE
DORSET
BH21 3AP**

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

Date of Birth: **13/02/1952** *Nationality:*

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 24/01/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EDWARD RIDDLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EDWARD RIDDLE**

Name: **RICHARD DOUGLAS WATTS**

Name: **KATHLEEN HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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