



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2015**

X4IMLUWQ

Company Name: **ECOTRICITY (NEXT GENERATION) LIMITED**

Company Number: **03117225**

Date of this return: **23/10/2015**

SIC codes: **82110**

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

Situation of Registered Office: **UNICORN HOUSE 7 RUSSELL STREET
STROUD
GLOUCESTERSHIRE
GL5 3AX**

Single Alternative Inspection Location (SAIL)

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

UNICORN HOUSE 7 RUSSELL STREET
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 3AX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CATHERALL**

Former names:

Service Address: **THE MAGNOLIAS
JACKSONS MEADOW
BIDFORD ON AVON
WARWICKSHIRE
B50 4HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR DALE**

Surname: **VINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **WHEATCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ECOTRICITY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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