



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/12/2014**

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*Company Name:* **DALKIA CLEANPOWER ONE LTD**

*Company Number:* **03684054**

*Date of this return:* **10/12/2014**

*SIC codes:* **35110**  
**35300**

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

*Situation of Registered Office:* **210 PENTONVILLE ROAD**  
**LONDON**  
**ENGLAND**  
**N1 9JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CELIA ROSALIND**

Surname: **GOUGH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PATRICK RICHARD**

Surname: **GILROY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/11/1971**                      Nationality: **IRISH**  
Occupation: **CEO**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SINEAD**

*Surname:*                           **PATTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **17/12/1975**

*Nationality:*   **IRISH**

*Occupation:*    **CFO**

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*Company Director*    **3**

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

*Surname:*                           **THOMPSON**

*Former names:*

*Service Address:*                **49 COURT CRESCENT  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 3TP**

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

*Date of Birth:*   **05/04/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

### PARTICULARS OF VOTING RIGHTS ATTACHED TO SHARES

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

*Prescribed particulars*

### VOTING RIGHTS ATTACHED TO SHARES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DALKIA UTILITIES SERVICES PLC**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **DALKIA UTILITIES SERVICES PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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