



Companies House

**AR01** (ef)

**Annual Return**



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X43SAWDT

*Company Name:* **Carrington Power Limited**

*Company Number:* **04706728**

*Date of this return:* **21/03/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **TRICOR SERVICES EUROPE LLP 4TH FLOOR  
50 MARK LANE  
LONDON  
ENGLAND  
EC3R 7QR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JOHN**

Surname: **HEALY**

Former names:

Service Address: **TRICOR SERVICES EUROPE LLP, 4TH FLOOR 50 MARK  
LANE  
LONDON, EC3R 7QR**

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## *Company Director 1*

Type: **Person**

Full forename(s): **JIM**

Surname: **CAPLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/09/1972**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

## *Company Director*    2

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

*Surname:*                         **DEENY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/09/1954**                                *Nationality:*   **IRISH**

*Occupation:*     **ENGINEER**

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## *Company Director*    3

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

*Surname:*                         **HEALY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/09/1959**                                *Nationality:*   **IRISH**

*Occupation:*     **RISK MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JOE**

*Surname:*                           **LAWLOR**

*Former names:*

*Service Address:*                **28 THE WATERMILL  
RAHENY  
DUBLIN  
IRELAND  
DUBLIN 5**

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

*Date of Birth:*   **09/06/1972**                                *Nationality:*   **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **O'MAHONY**

*Former names:*

*Service Address:*        **2 HERMITAGE GROVE  
RATHFARNHAM  
DUBLIN  
IRELAND  
16**

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

*Date of Birth:*    **15/09/1957**

*Nationality:*    **IRISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>8500</b>
		<i>Aggregate nominal value</i>	<b>8500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>LIMITED</b>			

<b>Class of shares</b>	<b>PREFERENCE ?1</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **8500 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **ESBII UK LIMITED**

*Shareholding 2* : **1500 PREFERENCE ?1 shares held as at the date of this return**  
*Name:* **ESBII UK LIMITED**

## *Authorisation*

*Authenticated*

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

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