



Companies House
— for the record —

AR01 (ef)

Annual Return



X18INMJL

Received for filing in Electronic Format on the: **08/05/2012**

Company Name: **The Green Renewable Energy Company Limited**

Company Number: **05087150**

Date of this return: **29/03/2012**

SIC codes: **35110**

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

Situation of Registered Office: **39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BONDLAW SECRETARIES LIMITED**

*Registered or
principal address:* **39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2118527**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID PETER**

Surname: **COATES**

Former names:

Service Address: **47 GLENAVON PARK
BRISTOL
UNITED KINGDOM
BS9 1RW**

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

Date of Birth: **06/10/1953**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **NANGLE**

Former names:

Service Address: **JACKDAWS
BEAUWORTH
HAMPSHIRE
UNITED KINGDOM
SO24 0NY**

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

Date of Birth: **14/01/1955** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JON GODFREY**

Surname: **PENTON**

Former names:

Service Address: **LILAC COTTAGE COMPTON STREET COMPTON DUNDON
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6PS**

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

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1170
		<i>Aggregate nominal value</i>	1170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1170
		<i>Total aggregate nominal value</i>	1170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL CAMERON
<i>Shareholding 2</i>	: 170 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID PETER COATES
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR CROFT
<i>Shareholding 4</i>	: 288 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLENELG LIMITED
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLOWBUILT LIMITED
<i>Shareholding 6</i>	: 287 ORDINARY shares held as at the date of this return
<i>Name:</i>	GILLIAN LINDA PENTON
<i>Shareholding 7</i>	: 100 ORDINARY shares held as at the date of this return

Name: TIMOTHY TRIGG

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
117 shares transferred on 2011-02-18

Name: ALAN WATSON

Shareholding 9 : 150 ORDINARY shares held as at the date of this return

Name: ROBERT WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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