



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

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Company Name: **AMEGNI RENEWABLES LIMITED**

Company Number: **05754766**

Date of this return: **24/03/2013**

SIC codes: **35110**

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

Situation of Registered Office: **BRON HAUL CARNO
CAERSWS
POWYS
SY17 5JY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIM SERVICES LIMITED**

*Registered or
principal address:* **GLEBE BARN GREAT BARRINGTON
BURFORD
OXON
OX18 4US**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1418579**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD CROSBIE**

Surname: **DAWSON**

Former names:

Service Address: **GLEBE BARN GREAT BARRINGTON
BURFORD
OXON
OX18 4US**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **03/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH JANET**

Surname: **PLUCK**

Former names:

Service Address: **30 ST GILES
OXFORD
OXFORDSHIRE
OX1 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTNAT**

Company Director **3**

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **BRON HAUL
CARNO CAERSWS
POWYS
SY17 5JY**

Country/State Usually Resident: **WALES**

Date of Birth: **21/09/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **SION EIRIAN**

Surname: **THOMAS**

Former names:

Service Address: **BRONHAUL
CARNO
CAERSWS
POWYS
SY17 5JY**

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1975** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: DAFYDD LLYR THOMAS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOHN GWYNDAF THOMAS

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: SION EIRIAN THOMAS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: BRENIG WIND HOLDINGS 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.



Companies House

COMPANY NAME: AMEGNI RENEWABLES LIMITED

COMPANY NUMBER: 05754766

A second filed AR01 was registered on 06/12/22.