



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFF7SP

Company Name: **C & C GREEN ENERGY LTD**

Company Number: **06798638**

Date of this return: **03/12/2015**

SIC codes: **35110**
35210
36000
38210

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

Situation of Registered Office: **HAMILTON HOUSE 80 STOKES CROFT**
BRISTOL
AVON
BS1 3QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LAWRENCE CLIVE**

Surname: **BLOOM**

Former names:

Service Address: **80 HIGH MOUNT
LONDON
NW4 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS JOSEPH**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN BERNARD**

Surname: **CONNOLLY**

Former names:

Service Address: **1 HORTHAM LANE
ALMONDSBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
BS32 4JH**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **HOUSING**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING PARI PASSU			

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 03/12/2015 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: **MARTIN BERNARD CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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