



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAIA POWER TEES VALLEY LIMITED**

Company Number: **06849142**

Date of this return: **17/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **71A HIGH STREET
YARM
CLEVELAND
TS15 9BG**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON-SMITH**

Former names:

Service Address: **WHITE LEE BARROWFORD ROAD
HIGHAM
BURNLEY
LANCASHIRE
BB12 9ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **CONWAY**

Former names:

Service Address: **45 ERNEST GROVE
BECKENHAM
KENT
BR3 3HY**

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

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**

Occupation: **BANKER/FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **DICKINSON**

Former names:

Service Address: **TAWNY BARN
TYE LANE, BRAMFORD
IPSWICH
SUFFOLK
IP8 4JZ**

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

Date of Birth: **15/11/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HARMER**

Former names:

Service Address: **3 WATER FURLONGS PURTON ROAD
CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1966** *Nationality:* **BRITISH**
Occupation: **ENERGY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	543
		<i>Aggregate nominal value</i>	543
<i>Currency</i>	GBP	<i>Amount paid per share</i>	543
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY AND B ORDINARY SHARES ACT PARI PASSU BUT CONSTITUTE SEPARATE CLASSES OF SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	455
		<i>Aggregate nominal value</i>	455
<i>Currency</i>	GBP	<i>Amount paid per share</i>	455
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY AND B ORDINARY SHARES SHALL ACT PARI PASSU BUT WILL STILL CONSTITUTE A SEPARATE CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 543 A ORDINARY shares held as at the date of this return
Name: MICHAEL DAMIAN FOX

Shareholding 2 : 125 B ORDINARY shares held as at the date of this return
Name: PETER JAMES CONWAY

Shareholding 3 : 125 B ORDINARY shares held as at the date of this return

Name: ALEXANDER JAMES DICKINSON

Shareholding 4 : 75 B ORDINARY shares held as at the date of this return

Name: JOHN FREDERICK HARMER

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return

Name: MICHAELA HARRISON-FOX

Shareholding 6 : 10 B ORDINARY shares held as at the date of this return

Name: SARAH-JANE GRAHAM

Shareholding 7 : 75 B ORDINARY shares held as at the date of this return

Name: JONATHAN TURNBULL

Shareholding 8 : 25 B ORDINARY shares held as at the date of this return

Name: CAROLYN JACKSON-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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