



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORAY OFFSHORE RENEWABLES LIMITED**

Company Number: **07101438**

Date of this return: **10/12/2015**

SIC codes: **35110**

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

Situation of Registered Office: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
CF24 3DL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **BONNAR**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANTONIO PEREZ

Surname: COLLAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **/04/1954 *Nationality:* SPANISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MIGUEL

Surname: DIAS AMARO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **/01/1967 *Nationality:* PORTUGUESE

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **EMILIO**

Surname: **GARCIA-CONDE NORIEGA**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/10/1955** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOAO PAULO**

Surname: **NOGUEIRA DE SOUSA COSTEIRA**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/08/1965** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BAUTISTA JULIO**

Surname: **RODRIGUEZ SANCHEZ**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/11/1961**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8819909
		<i>Aggregate nominal value</i>	8819909
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8819909
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8819909
		<i>Total aggregate nominal value</i>	8819909

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **2942321 ORDINARY shares held as at the date of this return**
Name: **REPSOL MORAY FIRTH LIMITED**

Shareholding 2 : **5877588 ORDINARY shares held as at the date of this return**
Name: **EDPR 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.