Companies House

AR01 (ef)

Annual Return

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Company Name:	**APPLE RENEWABLE ENERGY LIMITED**
Company Number:	**07275372**
Date of this return:	**07/06/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 CHURCH ROAD** **PARKSTONE** **POOLE** **DORSET** **BH14 8UF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SCOTT DAVID**

Surname: **HILL**

Former names:

Service Address: **4 TASMAN CLOSE**
CHRISTCHURCH
DORSET
ENGLAND
BH23 2TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MACKAY**

Former names:

Service Address: **12 COURTENAY ROAD**
POOLE
DORSET
ENGLAND
BH14 0HD

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

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE DIVIDEND ENTITLEMENT RIGHTS TO CAPITAL NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **APPLE GROUP 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.