



Companies House

AR01 (ef)

Annual Return



X52HQRGY

Received for filing in Electronic Format on the: 10/03/2016

Company Name: GRANGE SOLAR LIMITED

Company Number: 07516155

Date of this return: 03/02/2016

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR 2 CITY PLACE
BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
RH6 0PA

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **53 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HS**

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

Date of Birth: ****/08/1973**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

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

Surname: **RAND**

Former names:

Service Address: **53 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HS**

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

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **WOOD**

Former names:

Service Address: **53 CHANDOS PLACE
LONDON
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-21

Name: **TGC RENEWABLES GROUP LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-21

Name: **SOLAR CENTURY HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
BLUEFIELD SIF INVESTMENTS 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.