



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KMZ57

Company Name: **SOLARPLANTS LIMITED**

Company Number: **07550834**

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

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 11 MARDON PARK
BAGLAN ENERGY PARK
BAGLAN
PORT TALBOT
WALES
SA12 7AX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL MARCUS**

Surname: **CROSSLAND**

Former names:

Service Address: **UNIT 11 MARDON PARK BAGLAN ENERGY PARK
BAGLAN
PORT TALBOT
WEST GLAMORGAN
WALES
SA12 7AX**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER YORK**

Surname: **FARR**

Former names:

Service Address: **UNIT 11 MARDON PARK BAGLAN ENERGY PARK
BAGLAN
PORT TALBOT
WEST GLAMORGAN
WALES
SA12 7AX**

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **FARR**

Former names:

Service Address: **77 BLANDAMOUR WAY**
 BRISTOL
 UNITED KINGDOM
 BS10 6WE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1954** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS FARR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **OLIVER FARR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL CROSSLAND**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LEANNE FARR**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN FARR**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA CROSSLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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