



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

X2NMZC03

Company Name: **CRT RENEWABLE ENERGY LIMITED**

Company Number: **07876060**

Date of this return: **08/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 WATERSIDE PARK
VALLEY WAY WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **DAVIES**

Former names: **MINIFEY**

Service Address: **SILKSTONE HOUSE PIONEER CLOSE
MANVERS WAY
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 7JZ**

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

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **DYSON**

Former names:

Service Address: **5 PARKIN COURT
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S65 4GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE AND
COPORATE SERVICES**

Company Director **3**

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **3 HERITAGE PARK COLLEGE ROAD
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS GARSON**

Surname: **WILSON**

Former names:

Service Address: **57 DOUNE CRESCENT
STENHOUSEMUIR
FALKIRK
SCOTLAND
FK5 4TR**

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

Date of Birth: **05/07/1950** *Nationality:* **BRITISH**
Occupation: **TRADE UNION OFFICIAL**

Company Director **5**

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

Surname: **WINGFIELD**

Former names:

Service Address: **LEA BECK 2 LITTLE HEMSWORTH
HEMSWORTH
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF9 4BH**

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR - GRANTS
& CONTRACTS**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 08/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE COALFIELDS REGENERATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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