



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CUDXFS**

*Company Name:* **TENCREEK RENEWABLES LIMITED**

*Company Number:* **08060979**

*Date of this return:* **08/05/2013**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **21 SILVER STREET  
OTTERY ST. MARY  
DEVON  
UNITED KINGDOM  
EX11 1DB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARK JAMES**

*Surname:*                                **CLAYTON**

*Former names:*

*Service Address:*                        **21 SILVER STREET  
DEVON  
UNITED KINGDOM  
EX11 1DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTER ENVIRONMENTALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS**

*Surname:* **LEANY**

*Former names:*

*Service Address:* **21 SILVER STREET  
DEVON  
UNITED KINGDOM  
EX11 1DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

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

*Surname:*                      **MACDONALD-BROWN**

*Former names:*

*Service Address:*            **21 SILVER STREET  
DEVON  
UNITED KINGDOM  
EX11 1DB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENERGY CONSULTANT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **21 SILVER STREET  
DEVON  
UNITED KINGDOM  
EX11 1DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1972** *Nationality:* **BRITISH**

*Occupation:* **ENERGY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MACDONALD-BROWN**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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