



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X58614YA**

*Company Name:* **Blue Transmission Sheringham Shoal (Holdings) Limited**

*Company Number:* **08085637**

*Date of this return:* **28/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CANNON PLACE 78 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4N 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or principal address:* **2ND FLOOR 11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05372427**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LOUIS JAVIER**

*Surname:* **FALERO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1977** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

*Company Director* 2

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

*Surname:* **FARLEY**

*Former names:*

*Service Address:* **9 MANOR CLOSE  
HINSTOCK  
SHROPSHIRE  
UNITED KINGDOM  
TF9 2TZ**

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

*Date of Birth:* **\*\*/09/1949** *Nationality:* **BRITISH**

*Occupation:* **CONCESSIONS DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                                **SHIMIZU**

*Former names:*

*Service Address:*                        **MIDCITY PLACE 71 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6BA**

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

*Date of Birth:*    **\*\*/10/1981**                                *Nationality:*    **JAPANESE**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **THE AMERICAN BARNS BANBURY ROAD  
LIGHTHORNE  
WARWICKSHIRE  
UNITED KINGDOM  
CV38 0AE**

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

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>262097</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>262097</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*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>262097</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>262097</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : **262097 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE TRANSMISSION SHERINGHAM SHOAL 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.