



Companies House

AR01 (ef)

Annual Return



X49Q7UIN

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Company Name: **BILSTHORPE SOLAR LIMITED**

Company Number: **08105377**

Date of this return: **14/06/2015**

SIC codes: **35110**

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

Situation of Registered Office: **THE SHARD LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE SOPHIE**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1988** Nationality: **UK**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR CARLY LOUISE**

Surname: **MAGEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1985** Nationality: **UK**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-12-02

Name: **RE-FIN SOLAR LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **POWERSOLAR RENEWABLES 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.