



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHER TREVARTHA SOLAR PARK LIMITED**

Company Number: **08140528**

Date of this return: **19/10/2013**

SIC codes: **35110**

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

Situation of Registered Office: **26 ELLERBECK COURT
STOKESLEY BUSINESS PARK STOKESLEY
MIDDLESBROUGH
CLEVELAND
TS9 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE MARGARET**

Surname: **HODGSON**

Former names:

Service Address: **CARLTON HOUSE 26
ELLERBECK COURT STOKESLEY BUSINESS PARK
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM
TS9 5PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRED SHAW**

Surname: **BENSON**

Former names:

Service Address: **CARLTON HOUSE 26
ELLERBECK COURT STOKESLEY BUSINESS PARK
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM
TS9 5PT**

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

Date of Birth: **13/08/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **CLARKE**

Former names:

Service Address: **CARLTON HOUSE 26**
 ELLERBECK COURT STOKESLEY BUSINESS PARK
 STOKESLEY
 NORTH YORKSHIRE
 UNITED KINGDOM
 TS9 5PT

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JAYNE MARGARET**

Surname: **HODGSON**

Former names:

Service Address: **CARLTON HOUSE 26
ELLERBECK COURT STOKESLEY BUSINESS PARK
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM
TS9 5PT**

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

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN MARK**

Surname: **PANKHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965**

Nationality: **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PHILPOT**

Former names:

Service Address: **CARLTON HOUSE 26
ELLERBECK COURT STOKESLEY BUSINESS PARK
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM
TS9 5PT**

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

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MATTHEW IAN**

Surname: **SHIELDS**

Former names:

Service Address: **CARLTON HOUSE 26
ELLERBECK COURT STOKESLEY BUSINESS PARK
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM
TS9 5PT**

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

Date of Birth: **06/04/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 19/10/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CARLTON POWER LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRED SHAW BENSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN MARK PANKHURST**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JAYNE MARGARET HODGSON**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PHILPOT**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **MATTHEW IAN SHIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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