



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELD HOUSE SOLAR LIMITED**

Company Number: **08821877**

Date of this return: **16/03/2016**

SIC codes: **35110**

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

Situation of Registered Office: **C/O FORESIGHT GROUP
THE SHARD 32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

Officers of the company

Company Director 1

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PINECROFT CORPORATE SERVICES LIMITED**

Registered or
principal address: **THE SHARD 32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **09713669**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 16/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-06-24

Name: **HOLDCO 2 LIMITED**

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

Name: **ORION SOLAR 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.