



Companies House

AR01 (ef)

Annual Return



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X56V28II

Company Name: **HAYMAKER (HANDLEY PARK SOLAR) LIMITED**

Company Number: **08869456**

Date of this return: **30/01/2016**

SIC codes: **35110**

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

Situation of Registered Office: **OFFICE 3.08, 111 BUCKINGHAM PALACE ROAD
WESTMINSTER
LONDON
ENGLAND
SW1W 0SR**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LI**

Former names:

Service Address: **F15 MANPO INTERNATIONAL PLAZA
NO. 500, WEST YAN'AN ROAD
SHANGHAI 200050
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1968**

Nationality: **CHINESE**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR JIJUN JUN**

Surname: **SHI**

Former names:

Service Address: **LYONERSTR. 15 60528
FRANKFURT AM MAIN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1961** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

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

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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 30/01/2016 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
50 shares transferred on 2015-12-09

Name: GILES DAVID BRAXTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-12-09

Name: HENRY MICHAEL SHEPHERD-CROSS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: HOLDING 1 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.