



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RP2BF

Company Name: **BRANSHOLME SOLAR C.I.C.**

Company Number: **09646872**

Date of this return: **18/06/2016**

SIC codes: **35110**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **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: **15 LYONERSTRASSE
FRANKFURT
60528
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES BELONGING TO "RENESOLA INVESTMENT MANAGEMENT LIMITED"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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**
10 shares transferred on 2015-06-23

Name: **AURA POWER LTD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **RENESOLA INVESTMENT MANAGEMENT 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.