



**Current Appointments Report for:
ORTHIOS POWER (ANGLESEY) LIMITED
06983862**

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Company Register Information

Company Number:	06983862	Date of Incorporation: 06/08/2009
Company Name:	ORTHIOS POWER (ANGLESEY) LIMITED	
Registered Office:	THE MOORINGS ROWTON BRIDGE CHRISTLETON CHESTER ENGLAND CH3 7AE	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	74990 - Non-trading company	
Number of Charges:	2 (2 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
22/01/2016	ORTHIOS ECO POWER ANGLESEY LIMITED
05/01/2016	ANGLESEY ALUMINIUM METAL RENEWABLES LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/12/2014 (FULL)
Next Accounts Due:	31/12/2016
Last Return Made Up To:	19/08/2015
Next Return Due:	16/09/2016
Last members list:	19/08/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	EVERSON, EDMUND FRANCIS STUART MR	
Appointed:	25/02/2016	Date of Birth: **/12/1969
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	THE MOORINGS ROWTON BRIDGE CHRISTLETON CHESTER ENGLAND CH3 7AE	
Country/State of Residence:	ENGLAND	

DIRECTOR:	MCCORMICK, SEAN MICHAEL MR	
Appointed:	24/12/2015	Date of Birth: **/12/1965
Nationality:	BRITISH	
No. of Appointments:	26	
Address:	THE MOORINGS ROWTON BRIDGE CHRISTLETON CHESTER ENGLAND CH3 7AE	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 06/08/2009

DATE	FORM	DESCRIPTION
27/03/2016	AA01	CURREXT FROM 31/12/2015 TO 31/03/2016
25/02/2016	AP01	DIRECTOR APPOINTED MR EDMUND FRANCIS STUART EVERSON
22/01/2016	CERTNM	COMPANY NAME CHANGED ORTHIOS ECO POWER ANGLESEY LIMITED CERTIFICATE ISSUED ON 22/01/16
22/01/2016	RES15	CHANGE OF NAME 22/01/2016
22/01/2016	NM01	NOTICE OF CHANGE OF NAME BY RESOLUTION
05/01/2016	CERTNM	COMPANY NAME CHANGED ANGLESEY ALUMINIUM METAL RENEWABLES LIMITED CERTIFICATE ISSUED ON 05/01/16
05/01/2016	RES15	CHANGE OF NAME 24/12/2015
05/01/2016	NM01	NOTICE OF CHANGE OF NAME BY RESOLUTION
30/12/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 069838620002
11/01/2016	ANNOTATION	<i>The certified copy instrument associated with this transaction contains some elements which are in colour and/or larger than A4. At present, Companies House does not provide colour or larger images through our output services; therefore some elements may be illegible. If you would like to view a copy of the instrument, please call 02920 381367.</i>
		<i>Other</i>
30/12/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 069838620001
24/12/2015	AD01	REGISTERED OFFICE CHANGED ON 24/12/2015 FROM 6 ST JAMES'S SQUARE LONDON SW1Y 4AD
24/12/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR MARTIN BETTS
24/12/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR NIKOLAUS STINGL
24/12/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR BRIAN KING
24/12/2015	TM02	APPOINTMENT TERMINATED, SECRETARY HELEN DAY
24/12/2015	AP01	DIRECTOR APPOINTED MR SEAN MICHAEL MCCORMICK
05/10/2015	AA	FULL ACCOUNTS MADE UP TO 31/12/14
25/08/2015	AR01	19/08/15 FULL LIST
25/08/2015	LATEST SOC	25/08/15 STATEMENT OF CAPITAL; GBP 1
08/06/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR BRIAN JAMES KING / 26/05/2015
27/05/2015	AD01	REGISTERED OFFICE CHANGED ON 27/05/2015 FROM 2 EASTBOURNE TERRACE LONDON W2 6LG
02/02/2015	AUD	AUDITOR'S RESIGNATION
17/12/2014	TM02	APPOINTMENT TERMINATED, SECRETARY GEMMA ALDRIDGE
17/12/2014	AP03	SECRETARY APPOINTED HELEN CHRISTINE DAY
20/08/2014	AR01	19/08/14 FULL LIST
21/07/2014	AA	FULL ACCOUNTS MADE UP TO 31/12/13
10/04/2014	AP01	DIRECTOR APPOINTED MARTIN JOHN BETTS
06/03/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR ABEL MARTINS ALEXANDRE
24/01/2014	CH01	CHANGE PERSON AS DIRECTOR
24/01/2014	CH01	CHANGE PERSON AS DIRECTOR
23/01/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / KLAUS ANTON STINGL / 01/10/2013

02/10/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
20/08/2013	AR01	19/08/13 FULL LIST
13/03/2013	AP03	SECRETARY APPOINTED GEMMA JANE CONSTANCE ALDRIDGE
13/03/2013	TM02	APPOINTMENT TERMINATED, SECRETARY KATHERINE DEAN
13/11/2012	AP03	SECRETARY APPOINTED KATHERINE DEAN
13/11/2012	TM02	APPOINTMENT TERMINATED, SECRETARY GEMMA ALDRIDGE
03/10/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
20/08/2012	AR01	19/08/12 FULL LIST
04/07/2012	RP04	SECOND FILING FOR FORM TM01
04/07/2012	ANNOTATION	<i>Second filing TM01 for Mario Foucault.</i>
		<i>Clarification</i>
22/06/2012	AP01	DIRECTOR APPOINTED ABEL MARTINS ALEXANDRE
20/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR MARIO FOUCAULT
03/07/2012	ANNOTATION	<i>A second filed TM01 was registered on 04/07/2012</i>
		<i>Clarification</i>
08/06/2012	AP01	DIRECTOR APPOINTED KLAUS ANTON STINGL
08/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR SYLVAIN BOLDUC
19/08/2011	AR01	19/08/11 FULL LIST
10/05/2011	AA	FULL ACCOUNTS MADE UP TO 31/12/10
24/03/2011	AP01	DIRECTOR APPOINTED MARIO FOUCAULT
22/02/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR PASCAL PINSON
13/08/2010	AR01	06/08/10 FULL LIST
12/07/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID BLOOR
12/07/2010	AP01	DIRECTOR APPOINTED BRIAN JAMES KING
29/06/2010	AA01	CURREXT FROM 30/09/2009 TO 31/12/2010
04/02/2010	TM02	APPOINTMENT TERMINATED, SECRETARY MATTHEW WHYTE
04/02/2010	AP03	SECRETARY APPOINTED GEMMA JANE CONSTANCE ALDRIDGE
04/01/2010	AA01	PREVSHO FROM 31/12/2010 TO 30/09/2009
11/10/2009	CH03	SECRETARY'S CHANGE OF PARTICULARS / MATTHEW JOHN WHYTE / 01/10/2009
08/10/2009	CH01	DIRECTOR'S CHANGE OF PARTICULARS / PASCAL PINSON / 01/10/2009
08/10/2009	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR DAVID ANTHONY BLOOR / 01/10/2009
08/10/2009	CH01	DIRECTOR'S CHANGE OF PARTICULARS / SYLVAIN BOLDUC / 01/10/2009
11/08/2009	288a	DIRECTOR APPOINTED PASCAL PINSON
11/08/2009	288a	SECRETARY APPOINTED MATTHEW JOHN WHYTE
11/08/2009	288a	DIRECTOR APPOINTED SYLVAIN BOLDUC
10/08/2009	225	CURREXT FROM 31/08/2010 TO 31/12/2010
06/08/2009	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents