



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P40WW

Company Name: **WINDCLUSTER 2000 LIMITED**

Company Number: **03682612**

Date of this return: **14/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **KINGS HOUSE 14 ORCHARD STREET
BRISTOL
UNITED KINGDOM
BS1 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN LANGLEY**

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALAN LANGLEY**

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1951** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT FRANCIS**

Surname: **MAGGS**

Former names:

Service Address: **6 DUBLIN CRESCENT
HENLEAZE
BRISTOL
SOMERSET
BS9 4NA**

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

Date of Birth: **09/07/1940** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **PALMER**

Former names:

Service Address: **7 PALMERSTON ROAD
BRISTOL
AVON
BS6 7RH**

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

Date of Birth: **29/03/1948** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL RAYMOND**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410853
		<i>Aggregate nominal value</i>	410853
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410853
		<i>Total aggregate nominal value</i>	410853

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JANE ELLIOTT**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **DELIGHTFUL MANAGEMENT SERVICES LTD**

Shareholding 3 : **63000 ORDINARY shares held as at the date of this return**
Name: **GINKO INVESTMENTS LTD**

Shareholding 4 : **51167 ORDINARY shares held as at the date of this return**
Name: **MARTIN STOPFORD**

Shareholding 5 : **13800 ORDINARY shares held as at the date of this return**
Name: **JIM HALLIDAY**

Shareholding 6 : **8625 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MACKEWN**

Shareholding 7 : **4313 ORDINARY shares held as at the date of this return**

Name: **A NICOLL**

Shareholding 8 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID SOMERSET**

Shareholding 9 : **7559 ORDINARY shares held as at the date of this return**
Name: **CRAIG POTTER**

Shareholding 10 : **18000 ORDINARY shares held as at the date of this return**
Name: **RICK EMSLIE**

Shareholding 11 : **1000 ORDINARY shares held as at the date of this return**
Name: **GLYNN ENGLAND**

Shareholding 12 : **1000 ORDINARY shares held as at the date of this return**
Name: **PAT DYER**

Shareholding 13 : **1213 ORDINARY shares held as at the date of this return**
Name: **JANET SLY**

Shareholding 14 : **413 ORDINARY shares held as at the date of this return**
Name: **SIMON COATES**

Shareholding 15 : **397 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MOORE**

Shareholding 16 : **2000 ORDINARY shares held as at the date of this return**
Name: **B CANDLISH**

Shareholding 17 : **4000 ORDINARY shares held as at the date of this return**
Name: **PETER BOWLAND**

Shareholding 18 : **60375 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMITH**

Shareholding 19 : **1213 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BLACKMORE**

Shareholding 20 : **350 ORDINARY shares held as at the date of this return**
Name: **STUART DYER**

Shareholding 21 : **11000 ORDINARY shares held as at the date of this return**
Name: **JANE CAMERON**

Shareholding 22 : **1000 ORDINARY shares held as at the date of this return**

Name: KATHERINE PIDDOCK

Shareholding 23 : 1500 ORDINARY shares held as at the date of this return
Name: RICHARD BOTTOM

Shareholding 24 : 1000 ORDINARY shares held as at the date of this return
Name: JONATHON CAMERON

Shareholding 25 : 1000 ORDINARY shares held as at the date of this return
Name: M.I. CAMERON

Shareholding 26 : 1680 ORDINARY shares held as at the date of this return
Name: W. CLAYTON

Shareholding 27 : 7000 ORDINARY shares held as at the date of this return
Name: PAMELA GILL

Shareholding 28 : 2000 ORDINARY shares held as at the date of this return
Name: JANET SNOOK

Shareholding 29 : 1000 ORDINARY shares held as at the date of this return
Name: EMSLIE TRUST

Shareholding 30 : 1666 ORDINARY shares held as at the date of this return
Name: SUSAN WARDALE

Shareholding 31 : 1666 ORDINARY shares held as at the date of this return
Name: JOHN SANGWAY

Shareholding 32 : 1666 ORDINARY shares held as at the date of this return
Name: KATHERINE SANGWAY

Shareholding 33 : 8000 ORDINARY shares held as at the date of this return
Name: AVRIL VERONICA CHAPMAN

Shareholding 34 : 6210 ORDINARY shares held as at the date of this return
Name: EDWARD CHAPMAN

Shareholding 35 : 2000 ORDINARY shares held as at the date of this return
Name: ASTRID MERRICK

Shareholding 36 : 28741 ORDINARY shares held as at the date of this return
Name: KATIE WITHYCOMBE

Shareholding 37 : 28741 ORDINARY shares held as at the date of this return

Name: EVE VAMVAS

Shareholding 38 : 7558 ORDINARY shares held as at the date of this return

Name: JENNIFER POTTER

Shareholding 39 : 3000 ORDINARY shares held as at the date of this return

Name: GILL FLETCHER

Shareholding 40 : 10000 ORDINARY shares held as at the date of this return

Name: DAVID MAGGS

Shareholding 41 : 10000 ORDINARY shares held as at the date of this return

Name: POLLY MAGGS

Shareholding 42 : 3000 ORDINARY shares held as at the date of this return

Name: JAN GLYNN

Shareholding 43 : 0 ORDINARY shares held as at the date of this return

3000 shares transferred on 2012-06-01

Name: EXORS OF JAMES SALMOND DEC'D

Shareholding 44 : 3000 ORDINARY shares held as at the date of this return

Name: LINDA SALMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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