



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2016**

Company Name: **WINDCLUSTER 2000 LIMITED**

Company Number: **03682612**

Date of this return: **14/12/2015**

SIC codes: **70100**

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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: ****/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>			
ALL SHARES RATE PARI PASSU			

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 14/12/2015 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 : **19791 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-04-30

Name: **DELIGHTFUL MANAGEMENT SERVICES LTD**

Shareholding 2 : **63000 ORDINARY shares held as at the date of this return**
Name: **GINKO INVESTMENTS LTD**

Shareholding 3 : **51167 ORDINARY shares held as at the date of this return**
Name: **MARTIN STOPFORD**

Shareholding 4 : **13800 ORDINARY shares held as at the date of this return**
Name: **JIM HALLIDAY**

Shareholding 5 : **8625 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MACKEWN**

Shareholding 6 : **4313 ORDINARY shares held as at the date of this return**
Name: **A NICOLL**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-11-19
Name: DAVID SOMERSET

Shareholding 8 : 2360 ORDINARY shares held as at the date of this return
Name: CRAIG POTTER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-02-28
Name: EXORS OF GLYNN ENGLAND

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: PAT DYER

Shareholding 11 : 1213 ORDINARY shares held as at the date of this return
Name: JANET SLY

Shareholding 12 : 413 ORDINARY shares held as at the date of this return
Name: SIMON COATES

Shareholding 13 : 397 ORDINARY shares held as at the date of this return
Name: KATHERINE MOORE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2015-03-10
Name: EXORS OF BRUCE CANDLISH

Shareholding 15 : 4000 ORDINARY shares held as at the date of this return
Name: PETER BOWLAND

Shareholding 16 : 62762 ORDINARY shares held as at the date of this return
Name: MICHAEL SMITH

Shareholding 17 : 1213 ORDINARY shares held as at the date of this return
Name: MALCOLM BLACKMORE

Shareholding 18 : 350 ORDINARY shares held as at the date of this return
Name: STUART DYER

Shareholding 19 : 11203 ORDINARY shares held as at the date of this return
Name: JANE CAMERON

Shareholding 20 : 29741 ORDINARY shares held as at the date of this return
Name: KATHERINE PIDDOCK

Shareholding 21 : 1500 ORDINARY shares held as at the date of this return
Name: RICHARD BOTTOM

Shareholding 22 : 1000 ORDINARY shares held as at the date of this return
Name: JONATHON CAMERON

Shareholding 23 : 1042 ORDINARY shares held as at the date of this return
Name: M.I. CAMERON

Shareholding 24 : 1680 ORDINARY shares held as at the date of this return
Name: W. CLAYTON

Shareholding 25 : 9144 ORDINARY shares held as at the date of this return
Name: PAMELA GILL

Shareholding 26 : 2000 ORDINARY shares held as at the date of this return
Name: JANET SNOOK

Shareholding 27 : 1000 ORDINARY shares held as at the date of this return
Name: EMSLIE TRUST

Shareholding 28 : 2351 ORDINARY shares held as at the date of this return
Name: SUSAN WARDALE

Shareholding 29 : 1666 ORDINARY shares held as at the date of this return
Name: JOHN SANGWAY

Shareholding 30 : 1666 ORDINARY shares held as at the date of this return
Name: KATHERINE SANGWAY

Shareholding 31 : 8000 ORDINARY shares held as at the date of this return
Name: AVRIL VERONICA CHAPMAN

Shareholding 32 : 6210 ORDINARY shares held as at the date of this return
Name: EDWARD CHAPMAN

Shareholding 33 : 3000 ORDINARY shares held as at the date of this return
Name: ASTRID MERRICK

Shareholding 34 : 28741 ORDINARY shares held as at the date of this return
Name: EVE VAMVAS

Shareholding 35 : 9757 ORDINARY shares held as at the date of this return
Name: JENNIFER POTTER

Shareholding 36 : 3500 ORDINARY shares held as at the date of this return
Name: GILL FLETCHER

Shareholding 37 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID MAGGS

Shareholding 38 : 10000 ORDINARY shares held as at the date of this return
Name: POLLY MAGGS

Shareholding 39 : 3500 ORDINARY shares held as at the date of this return
Name: JAN GLYNN

Shareholding 40 : 3000 ORDINARY shares held as at the date of this return
Name: LINDA SALMOND

Shareholding 41 : 1000 ORDINARY shares held as at the date of this return
Name: THOMAS POTTER

Shareholding 42 : 18748 ORDINARY shares held as at the date of this return
Name: HILARY EMSLIE

Shareholding 43 : 2000 ORDINARY shares held as at the date of this return
Name: MARK CANDLISH

Shareholding 44 : 2500 ORDINARY shares held as at the date of this return
Name: LOUISE SOMERSET

Shareholding 45 : 2500 ORDINARY shares held as at the date of this return
Name: HENRY SOMERSET

Authorisation

Authenticated

This form was authorised by one of the following:

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