



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK HILL WIND FARM LIMITED**

Company Number: **04493876**

Date of this return: **24/07/2015**

SIC codes: **35110**

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

Situation of Registered Office: **BEAUFORT COURT EGG FARM LANE
OFF STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC JAMES**

Surname: **HEARTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CHARLOTTE LOUISE**

Surname: **BRUNNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1986** Nationality: **BRITISH**
Occupation: **FUNDS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JUSTIN**

Surname: **HAGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **FUNDS MANAGER**

Company Director 3

Type: **Corporate**
Name: **BIIF CORPORATE SERVICES LIMITED**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6793845**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES SHALL HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLACK HILL WIND FARM HOLDCO 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.