



Companies House

AR01 (ef)

Annual Return



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Company Name: SCOUT MOOR WIND FARM LIMITED

Company Number: 04956455

Date of this return: 07/11/2014

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office: C/O GREAT LAKES REINSURANCE (UK) PLC
PLANTATION PLACE 30 FENCHURCH STREET
LONDON
EC3M 3AJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WIND PROSPECT GROUP LIMITED
7 HILL STREET
BRISTOL
ENGLAND
BS1 5PU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SANJIT ALLEN**

Surname: **ELIATAMBY**

Former names:

Service Address: **C/O WIND PROSPECT GROUP LIMITED
7 HILL STREET
BRISTOL
ENGLAND
BS1 5PU**

Company Director 1

Type: **Person**
Full forename(s): **DR RALPH HELLMUTH**

Surname: **ALTENBURGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1971** Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **GENTLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NILS DANIEL**

Surname: **KLATT**

Former names:

Service Address: **MEAG MUNICH ERGO ASSETMANAGEMENT GMBH OSKAR-
VON-MILLER-RING 18
MUNICH
GERMANY
80333**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/07/1974** *Nationality:* **GERMAN**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **BARBARA**

Surname: **SALLER**

Former names:

Service Address: **MEAG MUNICH ERGO OSKAR-VON-MILLER RING 18
MUNICH
GERMANY
80333**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/04/1981** *Nationality:* **GERMAN**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400002
		<i>Aggregate nominal value</i>	1400002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL 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>	1400002
		<i>Total aggregate nominal value</i>	1400002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **1400002 ORDINARY shares held as at the date of this return**
Name: **SCOUT MOOR HOLDINGS (NO.2) 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.