



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Greater Gabbard Offshore Winds Limited**

Company Number: **04985731**

Date of this return: **30/11/2013**

SIC codes: **35110**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GURBINDER**

Surname: **DOSANJH-PAHIL**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **COFFEY**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6PB**

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

Date of Birth: **13/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIRK**

Surname: **SIMONS**

Former names:

Service Address: **1 GILDEHOFSTRASSE
ESSEN
GERMANY
45127**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/12/1966** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ISAAC**

Surname: **SMITH**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **SMITH**

Former names:

Service Address: **GRAMPIAN HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3GH**

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

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<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>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: RWE NPOWER RENEWABLES LIMITED

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: SSE RENEWABLES HOLDINGS (UK) 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.