



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

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Company Name: **BARLOCKHART MOOR WIND ENERGY LIMITED**

Company Number: **05542301**

Date of this return: **22/08/2015**

SIC codes: **35110**

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

Situation of Registered Office: **LEVEL 20 25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILLARY SUE**

Surname: **BERGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FABIO**

Surname: **D'ALONZO**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
EC1M 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1976** Nationality: **ITALIAN**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR CARL**

Surname: **FOREMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SION LAURENCE**

Surname: **JONES**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

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

Date of Birth: **05/04/1974**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **PINNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTRIBUTED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL POWER CONSOLIDATED HOLDINGS 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.