



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STACAIN WIND FARM LIMITED**

Company Number: **06245860**

Date of this return: **14/05/2012**

SIC codes: **35110**

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

Situation of Registered Office: **C/O RIDGEWIND LIMITED
1 LYNEHAM STUDIO
LYNEHAM HEATH FARM LYNEHAM
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6QQ**

Officers of the company

Company Secretary 1

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

Surname: **RATHJEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT DAMON**

Surname: **DE LASZLO**

Former names:

Service Address: **C/O HG CAPITAL
2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS SCOTT**

Surname: **MURLEY**

Former names:

Service Address: **C/O HGCAPITAL
2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

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

Date of Birth: **12/06/1957** *Nationality:* **USA**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|---------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY SHARES OF | <i>Number allotted</i> | 10 |
| | 1.00 | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS PLUS DIVIDEND | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **10 ORDINARY SHARES OF 1.00 shares held as at the date of this return**
Name: **RIDGEWIND ACQUISITION LIMITED**

Shareholding 2 : **0 ORDINARY SHARES OF 1.00 shares held as at the date of this return**
5 shares transferred on 2011-09-09
Name: **WIND PROSPECT ENTERPRISES 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.