



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13XJODU**

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*Company Name:* **HALL FARM WIND FARM LTD**

*Company Number:* **06815807**

*Date of this return:* **11/02/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **1 LYNEHAM STUDIO  
LYNEHAM HEATH FARM LYNEHAM  
CHIPPING NORTON  
OXON  
OX7 6QQ**

## Single Alternative Inspection Location (SAIL)

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

1 LYNEHAM STUDIO  
LYNEHAM HEATH FARM LYNEHAM  
CHIPPING NORTON  
OXON  
ENGLAND  
OX7 6QQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **GLASGOW**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROBERT**

*Surname:*                            **AYRES**

*Former names:*

*Service Address:*                **OLD SCHOOL HOUSE FINCHAM ROAD  
BARTON BENDISH  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE33 9DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/12/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**

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

*Surname:*                      **DE LASZLO**

*Former names:*

*Service Address:*            **2 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AP**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN HARGADINE**

*Surname:*                         **GLASGOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1963**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **ENERGY INVESTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM GAVIN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **OLD SCHOOL HOUSE FINCHAM ROAD  
BARTON BENDISH  
KINGS LYNN  
NORFOLK  
PE33 9DO**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **TLT DIRECTORS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RIDGE WIND ACQUISITION LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AL (ROUTH) 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.