Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/08/2013**

Company Name:	**BRAEMORE WIND LIMITED**
Company Number:	**06998513**
Date of this return:	**24/08/2013**
SIC codes:	**35110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LEWINS PLACE LEWINS MEAD** **BRISTOL** **UNITED KINGDOM** **BS1 2NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES ST JOHN**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **STEEN**

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **27/01/1960** *Nationality:* **DANISH**

Occupation: **TECHNICAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR EUAN PORTER**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR CHRISTOPHER WILLIAM**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAN THORLEIF**

Surname: **OLESEN**

Former names:

Service Address: **HAVNEVEJ 28A JEGINDO**
DK-7790 THYHOLM
DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **18/02/1960** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS PLUS DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **20 ORDINARY SHARES shares held as at the date of this return**

Name: **ALPHA WIND PROSPECT 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.