



Companies House

**AR01** (ef)

**Annual Return**



X3KJVCEY

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*Company Name:* **Peel Wind Farms (Sheerness) Limited**

*Company Number:* **07075012**

*Date of this return:* **12/11/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEES**

*Former names:*

*Service Address:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL**

*Surname:*                **LEES**

*Former names:*

*Service Address:*        **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

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

*Date of Birth:*    **02/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **TOWER VIEW LUMB CARR ROAD  
HOLCOMBE  
LANCASHIRE  
UNITED KINGDOM  
BL8 4NN**

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

*Date of Birth:* **12/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL PHILIP**

*Surname:*                                **WAINSCOTT**

*Former names:*

*Service Address:*                        **PEEL DOME THE TRAFFORD CENTRE**  
   **MANCHESTER**  
   **ENGLAND**  
   **ENGLAND**  
   **M17 8PL**

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

*Date of Birth:*   **22/06/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **BILLOWN MANSION BALLASALLA  
MALEW  
ISLE OF MAN  
UNITED KINGDOM  
IM9 3DL**

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

*Date of Birth:* **14/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5625001</b>
		<i>Aggregate nominal value</i>	<b>5625001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5625001</b>
		<i>Total aggregate nominal value</i>	<b>5625001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **5625001 ORDINARY shares held as at the date of this return**  
*Name:* **PEEL HOLDINGS WIND FARMS (IOM) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.