



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEINNEUN WIND FARM LTD**

Company Number: **07661372**

Date of this return: **22/09/2012**

SIC codes: **35110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RATHJEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **DAWSON**

Former names:

Service Address: **ACHADHLUACHRAICH INVERGARRY
INVERGARRY
INVERNESSHIRE
UNITED KINGDOM
PH35 4HR**

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

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT/DIRECTOR**

Company Director **2**

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:* **USA**

Occupation: **ENERGY INVESTOR**

Company Director **3**

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

Surname: **LASZLO**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INVESTMENT MANAGER**

Company Director 4

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

Surname: **MURLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : 9450 ORDINARY shares held as at the date of this return
Name: RIDGE WIND ACQUISITION LTD

Shareholding 2 : 225 ORDINARY shares held as at the date of this return
Name: MICHAEL GEORGE DAWSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ARDOCHY HILL SETTLEMENT TRUST

Shareholding 4 : 225 ORDINARY shares held as at the date of this return
Name: KYRLE INVESTMENTS 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.