



Companies House

AR01 (ef)

Annual Return



X4GG7NO1

Received for filing in Electronic Format on the: **22/09/2015**

Company Name: **BEINNEUN WIND FARM LTD**

Company Number: **07661372**

Date of this return: **22/09/2015**

SIC codes: **35110**

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

Situation of Registered Office: **10 WEST STREET
ALDERLEY EDGE
CHESHIRE
SK9 7EG**

Single Alternative Inspection Location (SAIL)

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

**10 WEST STREET
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **FOY**

Former names:

Service Address: **6TH FLOOR BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

Company Director **1**

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **6TH FLOOR BLACKFRIARS HOUSE THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

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

Date of Birth: **20/07/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **FOY**

Former names:

Service Address: **6TH FLOOR BLACKFRIARS HOUSE
THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

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

Date of Birth: **26/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **NOBLE**

Former names:

Service Address: **6TH FLOOR BLACKFRIARS HOUSE THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

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

Date of Birth: **03/06/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

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 22/09/2015 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
225 shares transferred on 2015-05-22

Name: MICHAEL GEORGE DAWSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-22

Name: ARDOCHY HILL SETTLEMENT TRUST

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
225 shares transferred on 2015-05-22

Name: KYRLE INVESTMENTS LIMITED

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: BEINNEUN HOLDINGS 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.