



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HOUOQ**

*Company Name:* **WINDMILL MIDCO LIMITED**

*Company Number:* **07889278**

*Date of this return:* **21/12/2013**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **VENT-AXIA FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9YX**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **CHITTICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*     **OPERATING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYHAN ROBIN ROY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
UNITED KINGDOM  
SW1Y 5AU**

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

*Date of Birth:* **28/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RONNIE**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **VENT-AXIA FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9YX**

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

*Date of Birth:*    **06/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAIN ALEXANDER**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **VENT AXIA FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9YX**

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

*Date of Birth:* **09/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR AXEL GERO**

*Surname:*                            **MEYERSIEK**

*Former names:*

*Service Address:*                **KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
UNITED KINGDOM  
SW1Y 5AU**

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

*Date of Birth:*    **28/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **SMULDERS**

*Former names:*

*Service Address:*                **KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
UNITED KINGDOM  
SW1Y 5AU**

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

*Date of Birth:*    **03/07/1965**                                *Nationality:*    **NETHERLANDER**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1945507</b>
		<i>Aggregate nominal value</i>	<b>1945507</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1945507</b>
		<i>Total aggregate nominal value</i>	<b>1945507</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **1945507 ORDINARY shares held as at the date of this return**  
*Name:* **WINDMILL TOPCO 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.