



Companies House

AR01 (ef)

Annual Return



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Company Name: **NANT Y FFRITH WIND ENERGY LIMITED**

Company Number: **08074428**

Date of this return: **18/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
CH7 1XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **GREGORY**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1XN**

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN ANTHONY**

Surname: **FERNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: FOREMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1969 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW WILSON

Surname: GARNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/05/1962 *Nationality:* BRITISH

Occupation: FINANCE MANAGER

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **TATE**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
UNITED KINGDOM
CH7 1XN**

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1 SHARES	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY £1 SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **67 A ORDINARY £1 SHARES shares held as at the date of this return**
Name: **ENGIE RENEWABLES LIMITED**

Shareholding 2 : **33 B ORDINARY £1 SHARES shares held as at the date of this return**
Name: **JOHN FERNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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