



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

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*Company Name:* **GOOD ENERGY CEDAR WINDFARM LIMITED**

*Company Number:* **08633030**

*Date of this return:* **31/05/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **MONKTON REACH MONKTON HILL  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 1EE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JULIET SARAH LOVEDY**

Surname: **DAVENPORT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/02/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVE MARTYN**

Surname: **FORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **GOOD ENERGY GROUP PLC**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **EXEGEN 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.



Companies House

**COMPANY NAME: GOOD ENERGY CEDAR WINDFARM LIMITED**

**COMPANY NUMBER: 08633030**

**A SECOND FILED AR01 WAS REGISTERED ON 14/06/2017**