



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **PANT Y MAEN WIND LIMITED**

Company Number: **08819712**

Date of this return: **15/12/2014**

SIC codes: **35110**

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

Situation of Registered Office: **GLEBE BARN GREAT BARRINGTON
BURFORD
OXON
OX18 4US**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIM SERVICES LIMITED**

Registered or principal address: **GLEBE BARN GREAT BARRINGTON
BURFORD
OXON
ENGLAND
OX18 4US**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01418579**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH JANET**

Surname: **PLUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **BRENIG WIND 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.