



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWENREAGH WIND FARM LIMITED**

Company Number: **NI058113**

Date of this return: **10/02/2015**

SIC codes: **35110**

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

Situation of Registered Office: **21 ARTHUR STREET
BELFAST
CO ANTRIM
BT1 4GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOYNE SECRETARIAL**

*Registered or
principal address:* **21 ARTHUR STREET
BELFAST
BT1 4GA**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI025389**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **MARTIN**

Former names:

Service Address: **31 THE FAIRWAYS
MONALEEN ROAD
CASTLETROY
LIMERICK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/05/1957** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAT**

Surname: **MORIARTY**

Former names:

Service Address: **CLOGHEEN
CLONAKILTY
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/01/1959**

Nationality: **IRISH**

Occupation: **CEO**

Company Director **3**

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

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/02/1968** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DONAL**

Surname: **TOBIN**

Former names:

Service Address: **FREEHANES
ROSSCARBERY
COUNTY CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/10/1972**

Nationality: **IRISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL: CAPITALISATION OF ANY UNDIVIDED PROFITS OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE IS TO BE APPORTIONED IN THE SAME MANNER AS DIVIDENDS AND DIRECTORS CAN APPLY SUMS ON MEMBER'S BEHALF AFTER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES IN THE COMPANY AND ALLOT THEM TO SUCH MEMBERS. REDEMPTION: THE ARTICLES OF ASSOCIATION OF THE COMPANY DO NOT PROVIDE FOR ANY ORDINARY SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR A MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SWS/LISAVAIRD NI 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.