



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2016**

X56HZ15C

Company Name: **CLARAGHMORE WIND LTD**

Company Number: **NI606774**

Date of this return: **24/03/2016**

SIC codes: **35120**

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

Situation of Registered Office: **32 SEAFIELD PARK
PORTSTEWART
BT55 7JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARY**

Surname: **ORR**

Former names:

Service Address: **32 32 SEAFIELD PARK
PORTSTEWART
UNITED KINGDOM
BT55 7JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CECIL DAVID**

Surname: **ORR**

Former names:

Service Address: **26 DRUMBARLEY ROAD
DRUMQUIN
OMAGH
NORTHERN IRELAND
BT78 4UF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): MRS KAREN MARY

Surname: ORR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/01/1968

Nationality: IRISH

Occupation: NURSE

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD KNOX**

Surname: **ORR**

Former names:

Service Address: **32 SEAFIELD PARK
PORTSTEWART
COUNTY LONDONDERRY
NORTHERN IRELAND
BT55 7JU**

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 24/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: KAREN ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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