



Companies House

AR01 (ef)

Annual Return



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Company Name: **COSTA HEAD WIND FARM LIMITED**

Company Number: **SC385352**

Date of this return: **14/09/2015**

SIC codes: **35110**

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

Situation of Registered Office: **C/O HOOLAN ENERGY LIMITED 16 YOUNG STREET
EDINBURGH
SCOTLAND
EH2 4JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JUAN MARTIN**

Surname: **ALFONSO**

Former names:

Service Address: **SECOND FLOOR 13 BERKELEY STREET
LONDON
ENGLAND
W1J 8DU**

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

Date of Birth: **22/01/1975** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **HUNTER**

Former names:

Service Address: **SECOND FLOOR 13 BERKELEY STREET
LONDON
ENGLAND
W1J 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **MACK**

Former names:

Service Address: **SECOND FLOOR 13 BERKELEY STREET
LONDON
ENGLAND
W1J 8DU**

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

Date of Birth: **22/07/1977** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **0 ORDINARY A shares held as at the date of this return**
75 shares transferred on 2015-02-26

Name: **FUTURE ELECTRIC HOLDINGS (GENERAL PARTNER) LIMITED ACTING ON BEHALF OF FUTURE ELECTRIC HOLDINGS LIMITED PARTNERSHIP**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
25 shares transferred on 2015-02-26

Name: **FAIRWIND (ORKNEY) LIMITED**

Shareholding 3 : 75 ORDINARY A shares held as at the date of this return
Name: LOW CARBON WIND INVESTMENT COMPANY 1 LIMITED

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return
Name: LOW CARBON WIND INVESTMENT COMPANY 1 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.