



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2013**

Company Name: **WILLOWIND KNOWE LIMITED**

Company Number: **SC402076**

Date of this return: **21/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **26 GEORGE SQUARE
EDINBURGH
MIDLOTHIAN
EH8 9LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARNERS (SECRETARIES) LIMITED**

Registered or principal address: **26 GEORGE SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH8 9LD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **SC303580**

Company Director 1

Type: **Person**
Full forename(s): **MR SUKHJINDER SINGH**

Surname: **ATWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN ANDREW

Surname: DAVIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/04/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR LINDON WILSON

Surname: NEIL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1962 *Nationality:* BRITISH

Occupation: BANKER

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 21/06/2013 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: BALBOURNE WIND FUND NO.1 LIMITED PARTNERSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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