



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**

Date of this return: **30/11/2014**

SIC codes: **35110**

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

Situation of Registered Office: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOSEPH**

Surname: **MURPHY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD**

Surname: **BONNAR**

Former names:

Service Address: **5TH FLOOR 40 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 2BY**

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

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTONIO PEREZ**

Surname: **COLLAR**

Former names:

Service Address: **5TH FLOOR 40 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 2BY**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/04/1954** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD PETER**

Surname: **ESCOTT**

Former names:

Service Address: **1 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6AY**

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

Date of Birth: **29/01/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF OFFSHORE
DEVELOPMENT**

Company Director 4

Type: **Person**

Full forename(s): **FINLAY ALEXANDER**

Surname: **MCCUTCHEON**

Former names:

Service Address: **1 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6AY**

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

Date of Birth: **16/11/1977** *Nationality:* **BRITISH**

Occupation: **CORPORATE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **TORSTEN LODBERG**

Surname: **SMED**

Former names:

Service Address: **41 LANGELINIE ALLE
COPENHAGEN
DENMARK
2100**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **31/03/1970** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTINA GRUMSTRUP**

Surname: **SORENSEN**

Former names:

Service Address: **41 LANGELINIE ALLE
COPENHAGEN
DENMARK
2100**

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/09/1972** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 1250 ORDINARY shares held as at the date of this return
Name: CI BEATRICE I LIMITED

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: CI BEATRICE II LIMITED

Shareholding 3 : 2500 ORDINARY shares held as at the date of this return
Name: REPSOL BEATRICE LIMITED

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
1250 shares transferred on 2014-11-05
1250 shares transferred on 2014-11-05
Name: SSE BEATRICE OFFSHORE WINDFARM 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.