



Companies House

AR01 (ef)

Annual Return



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X591IWFK

Company Name: **BARROW OFFSHORE WIND LIMITED**

Company Number: **04145993**

Date of this return: **01/06/2016**

SIC codes: **35110**

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

Situation of Registered Office: **DONG ENERGY, 5 HOWICK PLACE
LONDON
ENGLAND
SW1P 1WG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WATSON, FARLEY & WILLIAMS, 15 APPOLD STREET
LONDON
ENGLAND
EC2A 2HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ROBERT**

Surname: **HELMS**

Former names:

Service Address: **DONG ENERGY NESA ALLÉ 1**
 2820 GENTOFTE
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/05/1974** *Nationality:* **GERMAN**

Occupation: **PORTFOLIO ASSET DIRECTOR**

Company Director 2

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

Surname: **ROOKE**

Former names:

Service Address: **DONG ENERGY, 5 HOWICK PLACE
LONDON
ENGLAND
SW1P 1WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK WIND POWER
FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400001000
		<i>Aggregate nominal value</i>	40000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	400001000
		<i>Total aggregate nominal value</i>	40000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **400001000 ORDINARY shares held as at the date of this return**
Name: **DONG ENERGY POWER (UK) 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.