



Companies House

**AR01** (ef)

**Annual Return**



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**X4C44BPT**

*Company Name:* **BARROW OFFSHORE WIND LIMITED**

*Company Number:* **04145993**

*Date of this return:* **01/06/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **15 APPOLD STREET  
LONDON  
EC2A 2HB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **GUY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 2

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

*Surname:* **SKOVGAARD-ANDERSEN**

*Former names:*

*Service Address:* **DONG ENERGY POWER (UK) LTD 33 GROSVENOR PLACE  
BELGRAVIA  
LONDON  
UNITED KINGDOM  
SW1X 7HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1979** *Nationality:* **DANISH**

*Occupation:* **PORTFOLIO ASSET DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **SYKES**

*Former names:*

*Service Address:*                **DONG ENERGY POWER (UK) LTD 33 GROSVENOR PLACE  
BELGRAVIA  
LONDON  
UNITED KINGDOM  
SW1X 7HY**

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

*Date of Birth:*    **24/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400001000</b>
		<i>Aggregate nominal value</i>	<b>40000100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400001000</b>
		<i>Total aggregate nominal value</i>	<b>40000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 shares held as at the date of this return**  
**200000500 shares transferred on 2014-12-19**

*Name:* **CENTRICA RENEWABLE ENERGY LIMITED**

*Shareholding 2* : **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.