



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORECAMBE WIND LIMITED**

Company Number: **05294242**

Date of this return: **23/11/2014**

SIC codes: **35110**
35120

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

Situation of Registered Office: **3 PRENTON WAY**
NORTH CHESHIRE TRADING ESTATE
PRENTON
MERSEYSIDE
CH43 3ET

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN THOMAS KIRKWOOD**

Surname: **COLE**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **SCOTT**

Former names:

Service Address: **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

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

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, CONTROL &
ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHARLOTTE**

Surname: **STRAND**

Former names:

Service Address: **DONG ENERGY 1 NESA ALLE
GENTOFTE
DENMARK
DK2820**

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/11/1961** *Nationality:* **DANISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 4

Type: **Person**

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

Surname: **SYKES**

Former names:

Service Address: **DONG ENERGY POWER (UK) LIMITED GROSVENOR PLACE
BELGRAVIA
LONDON
ENGLAND
SW1X 7HY**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DONG ENERGY WEST OF DUDDON SANDS (UK) LIMITED**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SCOTTISHPOWER RENEWABLES (WODS) 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.