



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANKS RENEWABLES (HOOK MOOR WIND FARM) LIMITED**

Company Number: **06111462**

Date of this return: **16/02/2012**

SIC codes: **35110**

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

Situation of Registered Office: **INKERMAN HOUSE ST. JOHNS ROAD
MEADOWFIELD
DURHAM
COUNTY DURHAM
ENGLAND
DH7 8XL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID JOSEPH**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1959** Nationality: **BRITISH**
Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP LIONEL**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1962** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

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

Surname: **TONKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1963**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHING FOR VOTING DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BANKS RENEWABLES 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.