



Companies House

AR01 (ef)

Annual Return



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Company Name: **Banks Renewables (Hook Moor Wind Farm) Limited**

Company Number: **06111462**

Date of this return: **16/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **INKERMAN HOUSE
ST JOHN'S ROAD, MEADOWFIELD
DURHAM
CO. DURHAM
ENGLAND
DH7 8XL**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW SIMON DAVID**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CONVER ANY RIGHTS OR REDEMPTION

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 16/02/2016 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 : **1 ORDINARY SHARES OF ?1 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.