



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A'Chruach Wind Farm Limited**

*Company Number:* **06572505**

*Date of this return:* **31/07/2014**

*SIC codes:* **42220**

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

*Situation of Registered Office:* **FIRST FLOOR, 500 PAVILION DRIVE NORTHAMPTON BUSINESS  
PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SAMANTHA JANE**

Surname: **CALDER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GORDON ALEXANDER**

Surname: **BOYD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/02/1960** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* STEVEN NEVILLE

*Surname:* HARDMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/05/1968 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* SIMON MURRAY

*Surname:* HEYES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/10/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ERIC PHILIPPE MARIANNE**

*Surname:* **MACHIELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1966**

*Nationality:* **BELGIUM**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **INFINIS WIND DEVELOPMENT 2 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.