



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLID Wind Farms TopCo Limited**

Company Number: **06707821**

Date of this return: **01/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

Type: **Person**
Full forename(s): **JEAN-DANIEL WALTER**

Surname: **BORGEAUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1958** *Nationality:* **SWISS/USA**
Occupation: **INVESTMENT MANAGEMENT**

Company Director 2

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

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD MATTHEW**

Surname: **MCCORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **WALID**

Surname: **MOUAWAD**

Former names:

Service Address: **45 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2RZ**

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

Date of Birth: **03/09/1975** *Nationality:* **FRENCH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **5**

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

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD FRANK**

Surname: **TYREMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1969** *Nationality:* **BRITISH**

Occupation: **HEAD OF TECHNICAL**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **GLID LIMITED**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **RANELAGH NOMINEES 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.