



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38UZFN

Company Name: **Fairfield Windfarm Limited**

Company Number: **06708608**

Date of this return: **15/05/2014**

SIC codes: **35110**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
ENGLAND
ENGLAND
SW1X 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANE**

Surname: **KACZOROWSKI**

Former names:

Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
ENGLAND
ENGLAND
SW1X 7EN**

Company Director 1

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

Surname: **GUYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): LAURENCE

Surname: JUIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 25/10/1960 *Nationality:* FRENCH
Occupation: DEPUTY CHIEF EXECUTIVE
OFFICER

Company Director 3

Type: **Person**
Full forename(s): BRUNO KOLD

Surname: LARSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: DENMARK

Date of Birth: 23/03/1957 *Nationality:* DANISH
Occupation: AREA DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCDERMOTT**

Former names:

Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
ENGLAND
ENGLAND
SW1X 7EN**

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

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DENIS**

Surname: **ROUHIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/06/1966** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **VYVYAN-ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3620646
		<i>Aggregate nominal value</i>	3620646
<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>	3620646
		<i>Total aggregate nominal value</i>	3620646

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1810323 ORDINARY shares held as at the date of this return**
Name: **EDF EN UK LIMITED**

Shareholding 2 : **1810323 ORDINARY shares held as at the date of this return**
Name: **EDF ENERGY (ENERGY BRANCH) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.