



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48COKMZ

Company Name: **Fairfield Windfarm Limited**

Company Number: **06708608**

Date of this return: **15/05/2015**

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): **MRS SUSAN ELIZABETH**

Surname: **LIND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SIMON GEORGE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1965** Nationality: **BRITISH**

Occupation: **HEAD OF RENEWABLE
OPERATIONS**

Company Director 2

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

Surname: JUIN

Former names: JUIN

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): **MS GWEN SUSAN**

Surname: **PARRY-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1966** Nationality: **BRITISH**

Occupation: **ENGINEER**

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): **MATTHEW**

Surname: **SYKES**

Former names:

Service Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF NUCLEAR OFFICER**

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 15/05/2015 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 : **3620646 ORDINARY shares held as at the date of this return**
Name: **EDF ENERGY RENEWABLES HOLDINGS 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.