



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54W990H

Company Name: **Sandy Knowe Wind Farm Limited**

Company Number: **06850950**

Date of this return: **18/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

*Registered or
principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03512570**

Company Director ***I***

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

Surname: **BISIO**

Former names:

Service Address: **WTC VIA DE MARINI, 1**
 GENOA
 GE
 ITALY
 16149

Country/State Usually Resident: **ITALY**

Date of Birth: ****/03/1976** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM MARTIN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **DALE**

Former names:

Service Address: **25 BEDFORD STREET
LONDON
ENGLAND
ENGLAND
WC2E 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 4

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

Surname: **TORTORA**

Former names:

Service Address: **WTC VIA DE MARINI, 1
GENOVA
GE
ITALY
16149**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1970** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-28

Name: **BURCOTE GENERAL PARTNER LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
ERG RENEW S.P.A.

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-28

Name: **HOTBED GENERAL PARTNER 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.