



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2013**

**X2F52MDE**

*Company Name:* **Banks Renewables (Windy Bank Wind Farm) Limited**

*Company Number:* **06993031**

*Date of this return:* **17/08/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **INKERMAN HOUSE  
ST JOHN'S ROAD, MEADOWFIELD  
DURHAM  
CO. DURHAM  
ENGLAND  
DH7 8XL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID JOSEPH**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **DUNKLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR OF FINANCE**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP LIONEL**

*Surname:* **DYKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN RICHARD**

*Surname:* **KLEIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1</b>	<i>Number allotted</i>	<b>1</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>1</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 CONVER ANY RIGHTS OR REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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