



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAEMORE WIND LIMITED**

Company Number: **06998513**

Date of this return: **24/08/2014**

SIC codes: **35110**

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

Situation of Registered Office: **LEWINS PLACE LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES ST JOHN**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **27/01/1960** Nationality: **DANISH**
Occupation: **TECHNICAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EUAN PORTER**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAN THORLEIF**

Surname: **OLESEN**

Former names:

Service Address: **HAVNEVEJ 28A JEGINDO
DK-7790 THYHOLM
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **18/02/1960** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS PLUS DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **ALPHA WIND PROSPECT 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.