



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILSTHORPE WIND FARM HOLDINGS LIMITED**

Company Number: **07075896**

Date of this return: **08/06/2014**

SIC codes: **35110**
64202

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

Situation of Registered Office: **1 KINGSWAY**
LONDON
WC2B 6AN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **HARDY**

Former names:

Service Address: **1 KINGSWAY
LONDON
ENGLAND
WC2B 6AN**

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

Date of Birth: **24/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MCARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1971** *Nationality:* **BRITISH**
Occupation: **BID DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4661813
		<i>Aggregate nominal value</i>	4661813
<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>	4661813
		<i>Total aggregate nominal value</i>	4661813

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
530504 shares transferred on 2014-04-30

Name: **JOHN LAING INVESTMENTS LIMITED**

Shareholding 2 : **4661813 ORDINARY shares held as at the date of this return**

Name: **JOHN LAING ENVIRONMENTAL ASSETS GROUP (UK) 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.