



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AULD CLAY WIND FARM LIMITED**

*Company Number:* **07285550**

*Date of this return:* **15/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER LASKEY**

*Surname:* **FIDLER**

*Former names:*

*Service Address:* **66 MARLBOROUGH AVENUE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
ENGLAND  
SK8 7AW**

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## *Company Director 1*

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

*Surname:* **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRANT RICHMOND**

*Surname:* **LING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 CONVEY ANY RIGHTS OR REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 OF £1 shares held as at the date of this return**  
**2 shares transferred on 2014-02-05**

*Name:* **BANKS RENEWABLES LIMITED**

*Shareholding 2* : **2 ORDINARY SHARES OF £1 shares held as at the date of this return**

*Name:* **AMEC WIND DEVELOPMENTS 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.