



Annual Return

Company Name: **Lephin Wind Farm Limited**

Company Number: **07299544**



X5B5HTFN

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **Lephin Wind Farm Limited**

Company Number: **07299544**

Date of this return: **29/06/2016**

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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
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
Principal / Business Address:	SEEBECK HOUSE 1 SEEBECK PLACE MILTON KEYNES KNOWLHILL UNITED KINGDOM MK5 8FR

European Economic Area (EEA) Company

Register Location:	UNITED KINGDOM
Registration Number:	03512570

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Company Director 1

Type: **Person**
Full Forename(s): **GRAHAM MARTIN**
Surname: **BROWN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **BERNARD JOHN**
Surname: **DALE**
Service Address: **WOOLVERSTONE HOUSE 61-62 BERNERS STREET LONDON
UNITED KINGDOM W1T 3NJ**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 3

Type: **Person**
Full Forename(s): **LARRY JOHN**
Surname: **HANNAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **JOHN ALEXANDER**
Surname: **RITCHIE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **BURCOTE GENERAL PARTNER LIMITED**

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

