Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2016**

X5947QFL

Company Name:	**Hendy Wind Farm Limited**
Company Number:	**07638660**
Date of this return:	**18/05/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7A HOWICK PLACE** **LONDON** **UNITED KINGDOM** **SW1P 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **BARTON**

Former names:

Service Address: **7A HOWICK PLACE**
LONDON
UNITED KINGDOM
SW1P 1DZ

Company Director 1

Type: **Person**

Full forename(s): **CHARLES JULIAN**

Surname: **BARWICK**

Former names:

Service Address: **7A HOWICK PLACE**
LONDON
UNITED KINGDOM
SW1P 1DZ

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CASSELS**

Former names:

Service Address: **7A HOWICK PLACE**
LONDON
UNITED KINGDOM
SW1P 1DZ

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **RADFORD**

Former names:

Service Address: **25 STANHOPE ROAD**
BOWDON
CHESHIRE
UNITED KINGDOM
WA14 3JZ

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS OWEN**

Surname: **SHEPHERD**

Former names:

Service Address: **7A HOWICK PLACE**
LONDON
UNITED KINGDOM
SW1P 1DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *5*

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **UPTON**

Former names:

Service Address: **7A HOWICK PLACE**
LONDON
UNITED KINGDOM
SW1P 1DZ

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **MR MATTHEW SIMON**

Surname: **WEINER**

Former names:

Service Address: **7A HOWICK PLACE**
LONDON
UNITED KINGDOM
SW1P 1DZ

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DEVELOPMENT SECURITIES (INVESTMENT VENTURES) 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.