



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QT7N5

Company Name: **BRYN BLAEN WIND FARM LIMITED**

Company Number: **07638774**

Date of this return: **18/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARIA**

Surname: **RATSEY**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5DS**

Company Director ***1***

Type: **Person**

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

Surname: **BARWICK**

Former names:

Service Address: **45 CAMPANA ROAD
LONDON
ENGLAND
SW6 4AT**

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

Date of Birth: **22/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL HENRY**

Surname: **MARX**

Former names:

Service Address: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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: **ENGLAND**

Date of Birth: **30/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SHEPHERD**

Former names:

Service Address: **64 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WEINER**

Former names:

Service Address: **24 SOUTHWAY
LONDON
UNITED KINGDOM
NW11 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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.