



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Costa Head Wave Farm Limited**

Company Number: **07706771**

Date of this return: **15/07/2013**

SIC codes: **35110**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GETTINBY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN REX**

Surname: **BURGIN**

Former names:

Service Address: **C/O ALSTOM UK HOLDINGS LIMITED NEWBOLD ROAD
RUGBY
ENGLAND
ENGLAND
CV21 2NH**

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

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**

Occupation: **COUNTRY PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT JULIAN RALEIGH**

Surname: **EAST**

Former names:

Service Address: **1 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6AY**

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

Date of Birth: **14/07/1961** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PENNY JAY**

Surname: **LANGFORD**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **04/02/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **JULIEN**

Surname: **PELCOT**

Former names:

Service Address: **3 AVENUE ANDRÉ MALRAUX
LEVALLOIS-PERRET CEDEX
FRANCE
92309**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/01/1977** *Nationality:* **FRENCH**

Occupation: **VICE PRESIDENT STRATEGY
AND BUSINESS DEVELOPMENT,**

Company Director **5**

Type: **Person**

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

Surname: **THOULESS**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID GORDON**

Surname: **WICKHAM**

Former names:

Service Address: **3 AVENUE ANDRÉ MALRAUX
LEVALLOIS-PERRET CEDEX
FRANCE
92309**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**

Occupation: **VP RISK AND INVESTMENT
PROJECTS ALSTOM POWER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : 50 A ORDINARY shares held as at the date of this return
Name: SSE RENEWABLES HOLDINGS (UK) LIMITED

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: ALSTOM UK HOLDINGS 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.