



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILTON WIND FARM LIMITED**

Company Number: **07767187**

Date of this return: **08/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
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**

Company Director ***I***

Type: **Person**

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

Surname: **BELLOLI**

Former names:

Service Address: **VIA S. CABOTO 15 CORSICO
MILAN
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/06/1969** *Nationality:* **ITALIAN**

Occupation: **VICE PRESIDENT**

Company Director 2

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 3

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

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<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 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>	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 08/09/2015 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 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.