



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLYWELL WIND DIRECT LIMITED**

Company Number: **08293717**

Date of this return: **14/11/2014**

SIC codes: **35110**

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

Situation of Registered Office: **THE OLD BARN LLANTRISANT
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW RHYS**

Surname: **CROSSMAN**

Former names:

Service Address: **NUMBER ONE WATERTON PARK
BRIDGEND
WALES
CF31 3PH**

Country/State Usually Resident: **WALES**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOHN EVAN**

Surname: **DAVID**

Former names:

Service Address: **NUMBER ONE WATERTON PARK
BRIDGEND
WALES
CF31 3PH**

Country/State Usually Resident: **WALES**

Date of Birth: **03/01/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IESTYN RHYS**

Surname: **MORGAN**

Former names:

Service Address: **NUMBER ONE WATERTON PARK**
 BRIDGEND
 WALES
 CF31 3PH

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSUE, ONE VOTE PER SHARE AND RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2014-05-22

Name: **RENEWABLES DIRECT LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **WIND DIRECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.