



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALL FARM WIND HOLDINGS LIMITED**

*Company Number:* **08336127**

*Date of this return:* **19/12/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **6TH FLOOR BLACKFRIARS HOUSE  
THE PARSONAGE  
MANCHESTER  
M3 2JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **INES DA CRUZ**

*Surname:* **BERNARDO**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENTS PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OLIVER GEORGE**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **2 TRITON SQUARE  
REGENTS PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

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

*Date of Birth:*    **26/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARRY**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **2 TRITON SQUARE  
REGENTS PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

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

*Date of Birth:* **07/05/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICARDO DIAZ**

*Surname:*                      **GONZALEZ**

*Former names:*

*Service Address:*            **CIUDAD GRUPO SANTANDER EDIF. AMAZONIA, 2A PLANTA**  
                                      **28660 BOADILLA DEL MONTE**  
                                      **MADRID**  
                                      **SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **05/12/1975**                            *Nationality:*    **SPANISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800010</b>
		<i>Aggregate nominal value</i>	<b>180.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800010</b>
		<i>Total aggregate nominal value</i>	<b>180.001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **900010 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE ENERGY RIDGEWIND OPERATIONS LIMITED**

*Shareholding 2* : **900000 ORDINARY shares held as at the date of this return**  
*Name:* **AL (ROUTH) 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.