



Companies House

**AR01** (ef)

**Annual Return**



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**X3Y5CF49**

*Company Name:* **MIDDLETON WIND DIRECT LIMITED**

*Company Number:* **08816993**

*Date of this return:* **16/12/2014**

*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  
MID GLAMORGAN  
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  
MID GLAMORGAN  
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)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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* : **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.**