



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORIOLIS A39 WIND FARM LIMITED**

Company Number: **09172520**

Date of this return: **12/08/2015**

SIC codes: **35110**

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

Situation of Registered Office: **22-24 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **MURRAY**

Former names:

Service Address: **22-24 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1EF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **IBBOTSON**

Former names: **STEVENSON**

Service Address: **22-24 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1EF**

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

Date of Birth: **24/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HAROLD EDWARD**

Surname: **MALYON**

Former names:

Service Address: **22-24 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1EF**

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

Date of Birth: **06/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **MURRAY**

Former names:

Service Address: **22-24 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1EF**

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

Date of Birth: **29/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1398
		<i>Aggregate nominal value</i>	1398
<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>	1398
		<i>Total aggregate nominal value</i>	1398

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **197 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELIZABETH IBBOTSON**

Shareholding 2 : **524 ORDINARY shares held as at the date of this return**
Name: **HAROLD EDWARD MALYON**

Shareholding 3 : **677 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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