



Companies House

**AR01** (ef)

**Annual Return**



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**X41BMXQB**

*Company Name:* **Airtricity UK Windfarm Holdings Limited**

*Company Number:* **NI056471**

*Date of this return:* **06/02/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **MILLENIUM HOUSE 17-25 GREAT VICTORIA STREET  
BELFAST  
UNITED KINGDOM  
BT2 7AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **FAIRBAIRN**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER SYMONS**

*Surname:*                            **DONALDSON**

*Former names:*

*Service Address:*                **CLUNIE POWER STATION  
PITLOCHRY  
PERTSHIRE  
UNITED KINGDOM  
PH16 5NF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL RICHARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **GRAMPIAN HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3GH**

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

*Date of Birth:* **13/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 held as at the date of this return**  
*Name:* **AIRTRICITY EUROPE WINDFARM HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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