



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEWSTERN LANE WIND FARM LIMITED**

Company Number: **08861789**

Date of this return: **27/01/2016**

SIC codes: **35110**

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

Situation of Registered Office: **3 QUEEN STREET
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES LAWRENCE**

Surname: **PERKINS**

Former names:

Service Address: **18-22 ST MICHAELS MEWS
ST. MICHAELS ROAD HEADINGLEY
LEEDS
ENGLAND
LS6 3AW**

Company Director ***1***

Type: **Person**
Full forename(s): **THOMAS BENEDICT**

Surname: **CHAPPELL**

Former names:

Service Address: **18-22 ST MICHAELS MEWS
ST. MICHAELS ROAD HEADINGLEY
LEEDS
ENGLAND
LS6 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **WIND FARM DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MARK STANTON**

Surname: **EVANS**

Former names:

Service Address: **25 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **GRIERSON**

Former names:

Service Address: **C/O TAXASSIST ACCOUNTANTS 3 QUEEN STREET
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KATY ELIZABETH**

Surname: **HOGG**

Former names:

Service Address: **25 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JOLYON JAMES**

Surname: **LATIMER**

Former names:

Service Address: **C/O WHIRLWIND RENEWABLES 7 NORTHUMBERLAND
STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 1RL**

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

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN REID**

Surname: **LATIMER**

Former names:

Service Address: **35 BURY NEW ROAD
PRESTWICH
UNITED KINGDOM
M25 9JY**

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

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **JAMES LAWRENCE**

Surname: **PERKINS**

Former names:

Service Address: **18-22 ST MICHAELS MEWS
ST. MICHAELS ROAD HEADINGLEY
LEEDS
ENGLAND
LS6 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **JACOB WILLIAM HARFORD**

Surname: **SURMAN**

Former names:

Service Address: **18-22 ST MICHAELS MEWS
ST. MICHAELS ROAD HEADINGLEY
LEEDS
ENGLAND
LS6 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **THOMAS SAMUEL PASCOE**

Surname: **SURMAN**

Former names:

Service Address: **18-22 ST MICHAELS MEWS
ST. MICHAELS ROAD HEADINGLEY
LEEDS
ENGLAND
LS6 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 0.01 SHARES.	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **8000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return**
Name: **BAYWA R.E. UK LIMITED**

Shareholding 2 : **8000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return**
Name: **WHIRLWIND RENEWABLES LLP**

Shareholding 3 : **0 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return**
2000 shares transferred on 2015-05-08
Name: **WHIRLWIND RENEWABLES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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