



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

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Company Name: **Tormywheel Wind Farm Limited**

Company Number: **SC272942**

Date of this return: **06/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 4JN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER PAUL**

Surname: **CASEMENT**

Former names:

Service Address: **BALLYLUMFORD POWER STATION BALLYLUMFORD
ISLANDMAGEE
LARNE
CO ANTRIM
UNITED KINGDOM
BT40 3RS**

Country/State Usually Resident: **BELFAST**

Date of Birth: **29/06/1963** *Nationality:* **IRISH**

Occupation: **PLANT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **LUNEY**

Former names:

Service Address: **AES KILROOT POWER STATION LARNE ROAD
CARRICKFERGUS
COUNTY ANTRIM
UNITED KINGDOM
BT38 7LX**

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

Date of Birth: **08/08/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **REYNOLDS**

Former names:

Service Address: **37-39 KEW FOOT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS**

Country/State Usually Resident: **LONDON**

Date of Birth: **20/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **100000 ORDINARY 1P shares held as at the date of this return**
Name: **YOUR ENERGY HOLDINGS 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.