



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINDPOWER (WALES) GROUP PLC**

Company Number: **06712332**

Date of this return: **01/10/2015**

SIC codes: **35110**
70100

Company Type: **Public limited company**

Situation of Registered Office: **HENDRE LLWYN Y MAEN LLANFAIRTALHAIARN**
ABERGELE
CONWY
LL22 8TE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**86 DEANS GATE
MANCHESTER
ENGLAND
M3 2ER**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WALLWORK**

Former names:

Service Address: **86 DEANSGATE
MANCHESTER
ENGLAND
M3 2ER**

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN LESLIE**

Surname: **CROSSLEY**

Former names:

Service Address: **HENDRE LLWYN-Y-MAEN**
 LLANGERNYW
 ABERGELE
 CONWY
 LL22 8TE

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID HENEDGE WYNNE**

Surname: **FINCH**

Former names:

Service Address: **FOELAS HALL PENTREFOELAS
CONWAY
LL24 0SU**

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

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **GARDNER**

Former names:

Service Address: **GROES HALL
GROES
DENBIGH
CLWYD
LL16 5RS**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **VINCENT**

Surname: **KANE**

Former names:

Service Address: **82-85 OLYMPUS VILLAGE
TSADA 8540
PAPHOS
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/02/1935** *Nationality:* **BRITISH**

Occupation: **BROADCASTER JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR BRIAN**

Surname: **MORGAN**

Former names:

Service Address: **6 SALISBURY AVENUE
PENARTH
CARDIFF
CF64 3JA**

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **MUNNERY**

Former names:

Service Address: **HENDRE LLWYN Y MAEN LLANFAIRTALHAIARN
ABERGELE
CLWYD
UNITED KINGDOM
LL22 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **MUNNERY**

Former names:

Service Address: **MILL HOUSE
ARLEY
NORTHWICH
CHESHIRE
CW9 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103280000
		<i>Aggregate nominal value</i>	1032800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	7735297
		<i>Aggregate nominal value</i>	77352.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1929648
		<i>Aggregate nominal value</i>	19296.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0013
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116944945
		<i>Total aggregate nominal value</i>	1169449.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **AE JONES & SON**

Shareholding 2 : **333333 ORDINARY shares held as at the date of this return**
Name: **JOHN BOURNE**

Shareholding 3 : **10346 ORDINARY shares held as at the date of this return**
Name: **ADETOYIN AIYEOLA**

Shareholding 4 : **51731 ORDINARY shares held as at the date of this return**

Name: **PATRICK BARNARD**

Shareholding 5 : **600000 ORDINARY shares held as at the date of this return**
Name: **GERD VON BASSEVITZ**

Shareholding 6 : **66667 ORDINARY shares held as at the date of this return**
Name: **BUDDUG MAI BATES**

Shareholding 7 : **200000 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BEECH**

Shareholding 8 : **10000 ORDINARY shares held as at the date of this return**
Name: **FRANK BINNS**

Shareholding 9 : **30692 ORDINARY shares held as at the date of this return**
Name: **LEONARD CASTREE**

Shareholding 10 : **200000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CORNS**

Shareholding 11 : **30033333 ORDINARY shares held as at the date of this return**
Name: **ROBIN LESLIE CROSSLEY**

Shareholding 12 : **200000 ORDINARY shares held as at the date of this return**
Name: **EDWIN GARETH CUNNAH**

Shareholding 13 : **200000 ORDINARY shares held as at the date of this return**
Name: **LILLIAN CUNNAH**

Shareholding 14 : **200000 ORDINARY shares held as at the date of this return**
Name: **LISA ANN CUNNAH-PALFRAMAN**

Shareholding 15 : **20692 ORDINARY shares held as at the date of this return**
Name: **CYNOG DAFIS**

Shareholding 16 : **20000 ORDINARY shares held as at the date of this return**
Name: **ARWYN DAVIES**

Shareholding 17 : **6667 ORDINARY shares held as at the date of this return**
Name: **DAVID LLOYD DAVIES**

Shareholding 18 : **5800 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVIES**

Shareholding 19 : **6667 ORDINARY shares held as at the date of this return**

Name: NIA CLWYD DAVIES

Shareholding 20 : 240000 ORDINARY shares held as at the date of this return
Name: ROBERT ELWYN DAVIES

Shareholding 21 : 206923 ORDINARY shares held as at the date of this return
Name: GWYNFOR DAVIS

Shareholding 22 : 40692 ORDINARY shares held as at the date of this return
Name: MARGARET CHRISTINE WARDHAUGH

Shareholding 23 : 16554 ORDINARY shares held as at the date of this return
Name: ANTHONY ROY DUFFIN

Shareholding 24 : 10346 ORDINARY shares held as at the date of this return
Name: HEATHER ELIZABETH DUFFIN

Shareholding 25 : 5173 ORDINARY shares held as at the date of this return
Name: BRENDA VAUGHAN EVANS

Shareholding 26 : 66667 ORDINARY shares held as at the date of this return
Name: EUROS JONES EVANS

Shareholding 27 : 9242 ORDINARY shares held as at the date of this return
Name: MALCOLM EVANS

Shareholding 28 : 227615 ORDINARY shares held as at the date of this return
Name: TECWYN EVANS

Shareholding 29 : 5173 ORDINARY shares held as at the date of this return
Name: TREBOR WYN EVANS

Shareholding 30 : 666667 ORDINARY shares held as at the date of this return
Name: MARY DAVINA WYNNE FINCH

Shareholding 31 : 120705 ORDINARY shares held as at the date of this return
Name: JONATHAN FLEMING

Shareholding 32 : 250000 ORDINARY shares held as at the date of this return
Name: DARREN JAMES FOSTER

Shareholding 33 : 40000 ORDINARY shares held as at the date of this return
Name: EIFION WYN FOULKES

Shareholding 34 : 200000 ORDINARY shares held as at the date of this return

Name: **FREDERICK ALLEN**

Name: **LINDA ALLEN**

Shareholding 35 : **5866667 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD GARDNER**

Shareholding 36 : **11731 ORDINARY shares held as at the date of this return**
Name: **ROYSTON GRIFFITHS**

Shareholding 37 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ERIK GUNDERSON**

Shareholding 38 : **166667 ORDINARY shares held as at the date of this return**
Name: **RIK GUNDERSON**

Shareholding 39 : **333333 ORDINARY shares held as at the date of this return**
Name: **HORNBUCKLE MITCHELL TRUSTEES LTD A/C JG**

Shareholding 40 : **5173 ORDINARY shares held as at the date of this return**
Name: **GORDON HUGHES**

Shareholding 41 : **30589 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HULTON**

Shareholding 42 : **1120000 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SUSAN HURST**

Shareholding 43 : **5000 ORDINARY shares held as at the date of this return**
Name: **IAN HOWARD HUTCHINSON**

Shareholding 44 : **340000 ORDINARY shares held as at the date of this return**
Name: **STUART INNES-DAVIES**

Shareholding 45 : **233333 ORDINARY shares held as at the date of this return**
Name: **JOHN TREBOR**

Name: **GLENYS ROBERTS**

Shareholding 46 : **68975 ORDINARY shares held as at the date of this return**
Name: **GLYN WILLIAMS**

Name: **MAY WILLIAMS**

Shareholding 47 : **5173 ORDINARY shares held as at the date of this return**

Name: HYWEL EIFION

Name: MARY GWYNETH JONES

Shareholding 48 : 10000 ORDINARY shares held as at the date of this return
Name: ROLANT MORGAN DAFIS

Name: JOANNE HOLLOWOOD

Shareholding 49 : 200000 ORDINARY shares held as at the date of this return
Name: W MORUS

Name: GWENDA JONES

Shareholding 50 : 10000 ORDINARY shares held as at the date of this return
Name: BRYAN OWEN REES JONES

Shareholding 51 : 100001 ORDINARY shares held as at the date of this return
Name: CLIVE JONES

Shareholding 52 : 50004 ORDINARY shares held as at the date of this return
Name: DAVID JOHN JONES

Shareholding 53 : 33333 ORDINARY shares held as at the date of this return
Name: DEWI PRYS JONES

Shareholding 54 : 66667 ORDINARY shares held as at the date of this return
Name: HUW JONES

Shareholding 55 : 2533333 ORDINARY shares held as at the date of this return
Name: KEITH JONES

Shareholding 56 : 5667 ORDINARY shares held as at the date of this return
Name: MENNA JONES

Shareholding 57 : 10000 ORDINARY shares held as at the date of this return
Name: PETER JONES

Shareholding 58 : 66667 ORDINARY shares held as at the date of this return
Name: WAYNE JONATHAN JONES

Shareholding 59 : 400000 ORDINARY shares held as at the date of this return
Name: WILLIAM MORUS JONES

Shareholding 60 : 9633333 ORDINARY shares held as at the date of this return

Name: VINCENT KANE

Shareholding 61 : 200000 ORDINARY shares held as at the date of this return
Name: DAVID LEVITEN

Shareholding 62 : 33333 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE LEWIS

Shareholding 63 : 33333 ORDINARY shares held as at the date of this return
Name: NATHAN JAMES LEWIS

Shareholding 64 : 250000 ORDINARY shares held as at the date of this return
Name: WILLAM GARY LEWIS

Shareholding 65 : 6000 ORDINARY shares held as at the date of this return
Name: DAVID LLOYD

Shareholding 66 : 666667 ORDINARY shares held as at the date of this return
Name: HARRIET JANE MARLOW

Shareholding 67 : 10000 ORDINARY shares held as at the date of this return
Name: PATRICIA MAY MAYCOCK

Shareholding 68 : 200000 ORDINARY shares held as at the date of this return
Name: GEORGE MEYRICK

Shareholding 69 : 1033333 ORDINARY shares held as at the date of this return
Name: BRIAN MORGAN

Shareholding 70 : 5533333 ORDINARY shares held as at the date of this return
Name: JOHN MUNNERY

Shareholding 71 : 53000 ORDINARY shares held as at the date of this return
Name: JOANNA FRANCES MUNNERY

Shareholding 72 : 110346 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD MUNNERY

Shareholding 73 : 10346 ORDINARY shares held as at the date of this return
Name: THOMAS ANDREW MUNNERY

Shareholding 74 : 500000 ORDINARY shares held as at the date of this return
Name: NAUTICAL ENTERPRISES LIMITED

Shareholding 75 : 266667 ORDINARY shares held as at the date of this return

Name: TONY PALFRAMAN

Shareholding 76 : 5000 ORDINARY shares held as at the date of this return
Name: ROBERT MICHAEL PALMER

Shareholding 77 : 666667 ORDINARY shares held as at the date of this return
Name: STEVE POTTS

Shareholding 78 : 33333 ORDINARY shares held as at the date of this return
Name: DAVID RAYMOND POWELL

Shareholding 79 : 33333 ORDINARY shares held as at the date of this return
Name: GARETH POWELL

Shareholding 80 : 2145438 ORDINARY shares held as at the date of this return
Name: DECLAN PRITCHARD

Shareholding 81 : 2166667 ORDINARY shares held as at the date of this return
Name: PATRICK QUINN

Shareholding 82 : 7333 ORDINARY shares held as at the date of this return
Name: GARRY ROBERTS

Shareholding 83 : 100000 ORDINARY shares held as at the date of this return
Name: PAUL ROBERTS

Shareholding 84 : 66667 ORDINARY shares held as at the date of this return
Name: STUART ROBSON

Shareholding 85 : 413845 ORDINARY shares held as at the date of this return
Name: PAUL RUTT

Shareholding 86 : 400000 ORDINARY shares held as at the date of this return
Name: ANTOINETTE SANDBACH

Shareholding 87 : 200000 ORDINARY shares held as at the date of this return
Name: JANET SAUNDERS

Shareholding 88 : 700000 ORDINARY shares held as at the date of this return
Name: MARK SLATER

Shareholding 89 : 6898 ORDINARY shares held as at the date of this return
Name: GWEN SMITH

Shareholding 90 : 10000 ORDINARY shares held as at the date of this return

Name: **SALLY MARTIN SMITH**

Shareholding 91 : **100000 ORDINARY shares held as at the date of this return**
Name: **MAJOR THOMAS SMITH**

Shareholding 92 : **100000 ORDINARY shares held as at the date of this return**
Name: **THOMAS MARK WYNNE SMITH**

Shareholding 93 : **33333 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE SNOW**

Shareholding 94 : **33333 ORDINARY shares held as at the date of this return**
Name: **TREVOR DONALD SNOW**

Shareholding 95 : **366666 ORDINARY shares held as at the date of this return**
Name: **MICHAEL AUSTIN TAYLOR**

Shareholding 96 : **31038 ORDINARY shares held as at the date of this return**
Name: **CHRIS USHER**

Shareholding 97 : **30033333 ORDINARY shares held as at the date of this return**
Name: **ERYL VAUGHAN**

Shareholding 98 : **33333 ORDINARY shares held as at the date of this return**
Name: **YVETTE VAUGHAN-JONES**

Shareholding 99 : **433333 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN WALLWORK**

Shareholding 100 : **500000 ORDINARY shares held as at the date of this return**
Name: **SUSAN WALLWORK**

Shareholding 101 : **120705 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WARE**

Shareholding 102 : **34487 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER EDWARD WILKINSON**

Shareholding 103 : **34487 ORDINARY shares held as at the date of this return**
Name: **ADAM MARCUS WILKINSON**

Shareholding 104 : **586281 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY WILKINSON**

Shareholding 105 : **586281 ORDINARY shares held as at the date of this return**

Name: **DAVID GREGOR WILKINSON**

Shareholding 106 : **34487 ORDINARY shares held as at the date of this return**
Name: **DOMINIC MICHAEL WILKINSON**

Shareholding 107 : **1020000 ORDINARY shares held as at the date of this return**
Name: **ANN WILKINSON**

Shareholding 108 : **241065 ORDINARY shares held as at the date of this return**
Name: **ANDREW MELLOR**

Shareholding 109 : **34487 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ALICE WILKINSON**

Shareholding 110 : **40000 ORDINARY shares held as at the date of this return**
Name: **ALAN EURIG WILLIAMS**

Shareholding 111 : **41385 ORDINARY shares held as at the date of this return**
Name: **EVAN R WILLIAMS**

Shareholding 112 : **240333 ORDINARY shares held as at the date of this return**
Name: **ALWYN WILLIAMS**

Shareholding 113 : **165538 ORDINARY shares held as at the date of this return**
Name: **DAVID GWYN WILLIAMS**

Shareholding 114 : **133333 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EURIG WILLIAMS**

Shareholding 115 : **53967 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANDERSON**

Shareholding 116 : **183333 ORDINARY shares held as at the date of this return**
Name: **STEWART BURNETT JONES**

Shareholding 117 : **183333 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALUN BURNETT JONES**

Shareholding 118 : **183333 ORDINARY shares held as at the date of this return**
Name: **ALUN BURNETT JONES**

Shareholding 119 : **183333 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BURNETT JONES**

Shareholding 120 : **333334 ORDINARY shares held as at the date of this return**

Name: SEAMUS QUINN

Shareholding 121 : 600000 ORDINARY shares held as at the date of this return

Name: HORNBUCKLE MITCHELL TRUSTEES LTD

Shareholding 122 : 2000000 ORDINARY shares held as at the date of this return

Name: RENNY CROSSLEY

Shareholding 123 : 511538 ORDINARY shares held as at the date of this return

Name: JOHN BOURNE

Name: KATE BOURNE

Shareholding 124 : 100000 ORDINARY shares held as at the date of this return

Name: SOPHIE MORRIS

Shareholding 125 : 100000 ORDINARY shares held as at the date of this return

Name: RHYS MEIRION JONES

Shareholding 126 : 4666666 ORDINARY shares held as at the date of this return

Name: DAVID WYNNE FINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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