



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LSWZC

Company Name: **LYNN WIND FARM LIMITED**

Company Number: **04155137**

Date of this return: **01/06/2016**

SIC codes: **35110**

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

Situation of Registered Office: **C/O EVERSLEDs LLP
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

Single Alternative Inspection Location (SAIL)

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

THE LAURELS HEATH RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3QN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **CHANDLER**

Former names:

Service Address: **13TH FLOOR, MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **RAFTERY**

Former names:

Service Address: **12 THROGMORTON AVENUE
LONDON
ENGLAND
EC2N 2DL**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DESMOND KYRLE**

Surname: **REID**

Former names:

Service Address: **12 THROGMORTON AVENUE
LONDON
ENGLAND
EC2N 2DL**

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

Date of Birth: ****/03/1981**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KARL BEN**

Surname: **SMITH**

Former names:

Service Address: **13TH FLOOR, MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXIS EDUARDO**

Surname: **ULENS**

Former names:

Service Address: **13TH FLOOR, MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BELGIAN**
Occupation: **FUND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLID WIND FARMS TOPCO 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.