



Companies House
— for the record —

AR01 (ef)

Annual Return



XR5MILGY

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **CROCKAGARRAN WINDFARM LTD**

Company Number: **NI065453**

Date of this return: **28/06/2010**

SIC codes: **4011**

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

Situation of Registered Office: **2 ELECTRA ROAD
MAYDOWN
LONDONDERRY BT 47 6UL
NORTHERN IRELAND**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **O' BRIEN**
Former names:
Service Address: **301 ORWELL PARK GROVE**
 TEMPLEOGUE
 DUBLIN
 DUBLIN
 IRELAND
 6W

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**
Surname: **KELLY**
Former names:
Service Address: **19 EDEN COURT**
 RATHFARNHAM
 DUBLIN
 DUBLIN
 IRELAND
 16

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/05/1964** *Nationality:* **IRISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**

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

Surname: **MCMANUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/09/1964**

Nationality: **IRISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **O MAHONY**

Former names:

Service Address: **3 CARYSFORT WOODS
BLACKROCK
DUBLIN
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/02/1954**

Nationality: **IRISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **O MAHONY**
Former names:
Service Address: **3 CARYSFORT WOODS**
 BLACKROCK
 DUBLIN
 DUBLIN
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/02/1954** *Nationality:* **IRISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **RYAN**
Former names:
Service Address: **46 FAIRYHOUSE LODGE**
 RATOATH, CO. MEATH
 MEATH

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/08/1962** *Nationality:* **IRISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>	FULL VOTING		

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 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY SHARES Shares held as at 28/06/2010

1 DISPOSED OF IN PERIOD ON 28/06/2007

Name: **CS SECRETARIAL SERVICES CS SECRETARIAL SEVICES**

Address:

Shareholding : 2

1 ORDINARY SHARES Shares held as at 28/06/2010

Name: **ESBII UK LIMITED**

Address:

Shareholding : 3

0 ORDINARY SHARES Shares held as at 28/06/2010

1 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **ADRIAN MCRORY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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