



Companies House

AR01 (ef)

Annual Return



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X4617R77

Company Name: **BRACKAGH QUARRY WINDFARM LIMITED**

Company Number: **NI607870**

Date of this return: **31/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **38 BLACKPARK ROAD
TOOMEBRIDGE
ANTRIM
BT41 3SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID EDWARD**

Surname: **CROCKFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **CROCKFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL TRACEY**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **EUNAN**

Surname: **RAFFERTY**

Former names:

Service Address: **38 BLACKPARK ROAD
TOOMEBRIDGE
ANTRIM
NORTHERN IRELAND
BT41 3SL**

Country/State Usually Resident: **N.ITRELAND**

Date of Birth: **30/11/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR NEIL KEVIN**

Surname: **WARD**

Former names:

Service Address: **38 BLACKPARK ROAD
TOOMEBRIDGE
ANTRIM
UNITED KINGDOM
BT41 3SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/09/1971** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: REG CREAGH JV COMPANY 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.