



Companies House

AR01 (ef)

Annual Return



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X3B646UB

Company Name: **Crockagarran Windfarm Ltd**

Company Number: **NI065453**

Date of this return: **28/06/2014**

SIC codes: **35110**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **O'BRIEN**

Former names:

Service Address: **STEPHEN COURT
18/21 ST STEPHEN'S GREEN, DUBLIN 2
DUBLIN 2
DUBLIN
IRELAND
2**

Company Director ***1***

Type: **Person**

Full forename(s): **O'DONNELL KENNETH**

Surname: **FRANCIS**

Former names:

Service Address: **STEPHEN COURT
18-21 STEPHENS GREEN, DUBLIN 2
DUBLIN
DUBLIN
IRELAND
DUBLIN 2**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/10/1972** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GARRY**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/01/1981**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **SCALLY**

Former names:

Service Address: **24 BRIGHTON PLACE
FOXROCK
DUBLIN
IRELAND
DUBLIN 18**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/11/1963**

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 28/06/2014 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 shares held as at the date of this return**
Name: **ESB ASSET DEVELOPMENT UK LIMITED**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2014-01-28
Name: **ESBII UK 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.