



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3TGWJ**

*Company Name:* **Seagreen Foxtrot Wind Energy Limited**

*Company Number:* **07294660**

*Date of this return:* **24/06/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUZANNE**

*Surname:* **BORROWMAN**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHANNES PIETER ADRIANUS**

*Surname:* **DEKKER**

*Former names:*

*Service Address:* **ZOMERPARK 32  
NIEUW VENNEP  
2151 HA  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **01/10/1967**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATE EMMA**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU**

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

*Date of Birth:* **16/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM MELVILLE**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **18 LITTLE GREEN LANE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8TB**

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

*Date of Birth:*   **09/06/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **1 WATERLOO STREET  
GLASGOW  
UNITED KINGDOM  
G2 6AY**

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

*Date of Birth:* **08/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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-A shares held as at the date of this return**  
*Name:* **SEAGREEN WIND ENERGY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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