



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

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

Company Number: **07294493**

Date of this return: **24/06/2013**

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): **PAUL JOSEPH**

Surname: **MURPHY**

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: **FLAMENCO 5
NIEUW VENNEP
NETHERLANDS
2152TX**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/10/1967** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **ESCOTT**

Former names:

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

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

Date of Birth: **29/01/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF OFFSHORE
DEVELOPMENT**

Company Director 3

Type: **Person**

Full forename(s): **PENNY JAY**

Surname: **LANGFORD**

Former names:

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

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

Date of Birth: **04/02/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

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>	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 24/06/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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