Company Name: DUNMORE WIND FARM LTD

Company Number: NI606307

Date of this return: 24/02/2016

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office:
42-46 FOUNTAIN STREET
BELFAST
ANTRIM
BT1 5EF

Officers of the company
### Company Secretary

**Type:** Person  
**Full forename(s):** MS ELIZABETH ALEXANDRA  
**Surname:** OLDROYD  
**Former names:**

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### Company Director

**Type:** Person  
**Full forename(s):** MR JOHN WILLIAM  
**Surname:** BRECKENRIDGE  
**Former names:**

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**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** USA  
**Date of Birth:** **2/02/1962**  
**Nationality:** AMERICAN  
**Occupation:** MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MR SIMON
Surname: EAVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1967  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director  3

Type: Person
Full forename(s): MR KEITH STEPHEN
Surname: GAINS
Former names:

Service Address: 42-46 FOUNTAIN STREET
BELFAST
ANTRIM
UNITED KINGDOM
BT1 5EF

Country/State Usually Resident: WALES

Date of Birth: **/01/1977  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

Class of shares   ORDINARY SHARES
Number allotted  1
Aggregate nominal value  1
Currency   GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital  (Totals)

Currency   GBP
Total number of shares  1
Total aggregate nominal value  1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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:  CLEAN ENERGY AND INFRASTRUCTURE UK WIND 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.