Companies House

AR01 (ef)

Annual Return

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Company Name:	**WINDMILL BIDCO LIMITED**
Company Number:	**07890207**
Date of this return:	**22/12/2015**
SIC codes:	**27900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VENT-AXIA FLEMING WAY** **CRAWLEY** **WEST SUSSEX** **RH10 9YX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RONNIE**

Surname: **GEORGE**

Former names:

Service Address: **VENT-AXIA FLEMING WAY**
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9YX

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1945510**
		Aggregate nominal value	**1.94551**
Currency	**GBP**	*Amount paid per share*	**0.000001**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. O A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVEONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1945510**
		Total aggregate nominal value	**1.94551**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **1945510 ORDINARY shares held as at the date of this return**

Name: **WINDMILL CLEANCO 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.