



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLERGREEN HYDRO LTD**

Company Number: **06514230**

Date of this return: **26/02/2014**

SIC codes: **35110**
35130

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

Situation of Registered Office: **ELLERGREEN ESTATE OFFICE BURNESIDE**
KENDAL
CUMBRIA
ENGLAND
LA9 5SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALEXANDER JAMES**

Surname: **CROPPER**

Former names:

Service Address: **21 KENSINGTON PARK ROAD
LONDON
UNITED KINGDOM
W11 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM NEPEAN**

Surname: **CREWDSON**

Former names:

Service Address: **GILBERT GILKES & GORDON LTD CANAL HEAD NORTH
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 7BZ**

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

Date of Birth: **26/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ALEXANDER JAMES**

Surname: **CROPPER**

Former names:

Service Address: **21 KENSINGTON PARK RD
LONDON
UNITED KINGDOM
W11 2EU**

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

Date of Birth: **22/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	351298
		<i>Aggregate nominal value</i>	3512.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351298
		<i>Total aggregate nominal value</i>	3512.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **124578 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER JAMES CROPPER**

Shareholding 2 : **106720 ORDINARY shares held as at the date of this return**
Name: **TURQUOISE CAPITAL LLP**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **GILBERT GILKES & GORDON LTD**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **EDWARD WOODS**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **GEORGE WILLIAM MEYRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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