



Companies House

**AR01** (ef)

**Annual Return**



X52XIABF

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*Company Name:* **ELLERGREEN HYDRO LTD**

*Company Number:* **06514230**

*Date of this return:* **26/02/2016**

*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):* **MRS BARBARA ANNE**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/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:* **\*\*/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP0.01 SHARES</b>	<i>Number allotted</i>	<b>126721</b>
		<i>Aggregate nominal value</i>	<b>1267.21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY GBP0.01 SHARES</b>	<i>Number allotted</i>	<b>224577</b>
		<i>Aggregate nominal value</i>	<b>2245.77</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 231298 ORDINARY GBP0.01 SHARES shares held as at the date of this return  
*Name:* MARK ALEXANDER JAMES CROPPER

*Shareholding 2* : 0 ORDINARY GBP0.01 SHARES shares held as at the date of this return  
106720 shares transferred on 2015-08-10  
*Name:* TURQUOISE CAPITAL LLP

*Shareholding 3* : 100000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

*Name:* GILBERT GILKES & GORDON LTD

*Shareholding 4* : 10000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

*Name:* EDWARD WOODS

*Shareholding 5* : 10000 ORDINARY GBP0.01 SHARES shares held as at the date of this return

*Name:* GEORGE WILLIAM MEYRICK

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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.