



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FULCRUM POWER GENERATION LIMITED**

*Company Number:* **08295779**

*Date of this return:* **15/11/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **80-86 WESTMORELAND HOUSE BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 7JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **MAHON**

*Former names:*

*Service Address:* **4 LODORE ROAD  
HIGH WEST JESMOND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 3NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN FRANCIS**

*Surname:*                **CHAMBERLAYNE**

*Former names:*

*Service Address:*        **OLD COURT MAISEMORE  
GLOUCESTER  
UNITED KINGDOM  
GL2 8EY**

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

*Date of Birth:*    **07/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED FINANCIAL  
PLANNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **LAZAREVIC**

*Former names:*

*Service Address:* **THE CHAPEL REIGATE ROAD  
LEATHERHEAD  
UNITED KINGDOM  
KT22 8RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN WILLIAM**

*Surname:*                    **MAHON**

*Former names:*

*Service Address:*            **4 LODORE ROAD  
HIGH WEST JESMOND  
NEWCASTLE UPON TYNE  
GREAT BRITAIN  
NE2 3NN**

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

*Date of Birth:*    **24/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

VOTING RIGHTS ONE VOTE PER C ORDINARY SHARE RIGHTS TO DIVIDENDS (1) HOLDERS OF C ORDINARY SHARES RECEIVE BALANCE (ALONG WITH A AND B SHAREHOLDERS) AFTER DIVIDEND PAID TO A SHAREHOLDERS. DIVIDEND CALCULATED BY (C ORDINARY SHARES HELD BY SHAREHOLDER/TOTAL C ORDINARY SHARES ISSUED) X 66.7% X BALANCE OF DIVIDEND DECLARED FOR DISTRIBUTION C ORDINARY SHARES RANK PARRI PASSU FOR CAPITAL SHAREHOLDERS MAY BE COMPELLED TO TRANSFER SHARES IF AN OFFER IS MADE FOR ALL THE SHARES AND APPROVED BY SHAREHOLDERS CARRYING THE RIGHT TO 75% OF VOTES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ANNA WATERMAN

*Shareholding 2* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* NIGEL STREET

*Shareholding 3* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* JUDITH STREET

*Shareholding 4* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* KEITH TARLING

*Shareholding 5* : 0 C ORDINARY SHARES shares held as at the date of this return

*Name:* HEATHER TARLING

*Shareholding 6* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* DUNCAN TATE

*Shareholding 7* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* EILEEN MAWLE

*Shareholding 8* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* JULIAN CHAMBERLAYNE

*Shareholding 9* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* PHILIP SHAW

*Shareholding 10* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN BENTLEY

*Shareholding 11* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ELISABETH BENTLEY

*Shareholding 12* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* BERNARD BENTLEY

*Shareholding 13* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW HOLLINGS

*Shareholding 14* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ALISON PERHAM

*Shareholding 15* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL BEYNON

*Shareholding 16* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* SIMON KOPPENS

*Shareholding 17* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* M NEWMAN

*Shareholding 18* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* M WARDLE

*Shareholding 19* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* SHEILA WARDLE

*Shareholding 20* : 0 C ORDINARY SHARES shares held as at the date of this return

*Name:* EWALD OSICKI

*Shareholding 21* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* DIANE HILL

*Shareholding 22* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBIN CHAMBERLAYNE

*Shareholding 23* : 400 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBIN CHAMBERLAYNE

*Shareholding 24* : 80 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ALAN YAZDABADI

*Shareholding 25* : 160 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW NEWMAN

*Shareholding 26* : 160 C ORDINARY SHARES shares held as at the date of this return  
*Name:* STEPHEN MAHON

*Shareholding 27* : 200 C ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL LAZAREVIC

*Shareholding 28* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL ARTUS

*Shareholding 29* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* NIGEL ROE

*Shareholding 30* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* NIGEL OAKES

*Shareholding 31* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* SUSAN WALLACE

*Shareholding 32* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* GILLIAN SMITH

*Shareholding 33* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* CAROLINE BEACHER

*Shareholding 34* : 0 C ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN BOLITHO

*Shareholding 35* : 0 C ORDINARY SHARES shares held as at the date of this return



*Name:* **GEOFFREY WALKER**

*Shareholding 36* : **0 C ORDINARY SHARES shares held as at the date of this return**

*Name:* **HEATHER LANDERS**

*Shareholding 37* : **0 C ORDINARY SHARES shares held as at the date of this return**

*Name:* **JOSEPH HIRAM**

*Shareholding 38* : **0 C ORDINARY SHARES shares held as at the date of this return**

*Name:* **BRIDGET HIRAM**

*Shareholding 39* : **0 C ORDINARY SHARES shares held as at the date of this return**

*Name:* **VIVIAN BENTLEY**

*Shareholding 40* : **0 C ORDINARY SHARES shares held as at the date of this return**

*Name:* **JOHN VARLEY**

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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.