



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OUR HYDRO LIMITED**

*Company Number:* **SC367358**

*Date of this return:* **23/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O HERE WE ARE CLACHAN  
CAIRNDOW  
ARGYLL  
PA26 8BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **LORNA**

Surname: **WATT**

Former names:

Service Address: **CLACHAN  
CAIRNDOW  
ARGYLL  
SCOTLAND  
PA26 8BL**

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR ALASTAIR KENNETH**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1957**

Nationality: **BRITISH**

Occupation: **FISH FARMER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN SCOTT**

*Surname:*                      **MACDONALD**

*Former names:*

*Service Address:*            **CLACHAN  
CAIRNDOW  
ARGYLL  
SCOTLAND  
PA26 8BL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/07/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINA CAMPBELL**

*Surname:*                                **NOBLE**

*Former names:*

*Service Address:*                    **CLACHAN  
CAIRNDOW  
ARGYLL  
SCOTLAND  
PA26 8BL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/06/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **RURAL DEVELOPMENT PROJECT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HERE WE ARE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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