



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **CASCADE HYDRO LIMITED**

*Company Number:* **07640689**

*Date of this return:* **19/05/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **27-29 ALBERT EMBANKMENT  
LONDON  
ENGLAND  
SE1 7TJ**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIA JOSE**

*Surname:* **BRAVO QUITERIO**

*Former names:*

*Service Address:* **FLAT 8 PALACE MANSION S  
153 PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW2 3LF**

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*Company Director* 1

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

*Surname:* **EARL**

*Former names:*

*Service Address:* **IVY HOUSE 2 PRIORY STREET  
CORSHAM  
UNITED KINGDOM  
SN13 0AR**

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

*Date of Birth:* **20/01/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **ROWBOTHAM**

*Former names:*

*Service Address:* **7 DUNDEE COURT  
73 WAPPING HIGH STREET  
LONDON  
UNITED KINGDOM  
E1W 2YG**

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

*Date of Birth:* **20/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

ALL SHARES RANK EQUALLY (PARI PASSU) WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF THE REDEMPTION OF ANY SUCH SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2012-10-24  
*Name:* BRIAN ROWBOTHAM
- Shareholding 2* : 70000 ORDINARY shares held as at the date of this return  
*Name:* RURELEC PLC
- Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2012-10-24  
*Name:* GRANGE CAPITAL LIMITED
- Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2012-10-24  
*Name:* EUROPEAN POWER SYSTEMS A.G.
- Shareholding 5* : 9000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SAETTONE WATMOUGH
- Shareholding 6* : 8000 ORDINARY shares held as at the date of this return

*Name:* ATAX LIMITED

*Shareholding 7* : 7000 ORDINARY shares held as at the date of this return

*Name:* DAVID SAETSTONE WATMOUGH

*Shareholding 8* : 6000 ORDINARY shares held as at the date of this return

*Name:* JORGE GIL CANTUARIAS FALCONI

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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.