



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GELVIN HYDRO LIMITED**

*Company Number:* **NI619534**

*Date of this return:* **26/07/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **15 BAYSWATER  
LONDONDERRY  
BT47 6JL**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **FORSYTHE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/09/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director* 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **FORSYTHE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/09/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY FORSYTHE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FORSYTHE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANN FORSYTHE**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE FORSYTHE**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE FORSYTHE**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN FORSYTHE**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

Name:

STEPHEN FORSYTHE

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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.