



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07640689**

*Date of this return:* **19/05/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **MILLBANK TOWER 21-24 MILLBANK  
17TH FLOOR  
LONDON  
ENGLAND  
SW1P 4QP**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **BRAVO QUITERIO**

*Former names:*

*Service Address:* **FLAT 8 PALACE MANSIONS 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):* **MR ANDREW JAMES SINCLAIR**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **SETLEY ORCHARD TILE BARN LANE  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7UE**

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

*Date of Birth:* **25/03/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH RUTH**

*Surname:* **SHAW**

*Former names:* **COWX**

*Service Address:* **52 WOODWARDE ROAD  
LONDON  
ENGLAND  
SE22 8UJ**

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

*Date of Birth:* **15/11/1960**                      *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 19/05/2015 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* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* RURELEC PLC

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* RURELEC PLC

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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.