



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/09/2014

X3GKJIY2

Company Name: **GELVIN HYDRO LIMITED**

Company Number: **NI619534**

Date of this return: **26/07/2014**

SIC codes: **35110**

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

Situation of Registered Office: **15 BAYSWATER
LONDONDERRY
NORTHERN IRELAND
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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