



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASCADE HYDRO LIMITED**

Company Number: **07640689**

Date of this return: **19/05/2014**

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 MANSIONS 153 PALACE ROAD
LONDON
UNITED KINGDOM
SW2 3LF**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **RURELEC PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
9000 shares transferred on 2013-09-23
Name: **RICHARD SAETTONI WATMOUGH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
8000 shares transferred on 2013-09-23
Name: **ATAX LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
7000 shares transferred on 2013-09-23
Name: **DAVID SAETTONI WATMOUGH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
6000 shares transferred on 2013-09-23
Name: **JORGE GIL CANTUARIAS FALCONI**

Shareholding 6 : 30000 ORDINARY shares held as at the date of this return
Name: RURELEC PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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