



Companies House

AR01 (ef)

Annual Return



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Company Name: **NENTHEAD MINES HYDRO POWER LTD**

Company Number: **04807081**

Date of this return: **31/03/2016**

SIC codes: **35110**

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

Situation of Registered Office: **BARKHILL HOUSE
SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR BATCHWORTH LOCK HOUSE
99 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **MIDDLETON**

Former names:

Service Address: **BARKHILL HOUSE SHIRE LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **MIDDLETON**

Former names:

Service Address: **BARKHILL HOUSE SHIRE LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MRS PATRICIA ANNE

Surname: MIDDLETON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1955

Nationality: BRITISH

Occupation: MARKETING EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **TLS HYDRO POWER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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