



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3CJHSMQ**

*Company Name:* **ELLERGREEN HYDRO LTD**

*Company Number:* **06514230**

*Date of this return:* **26/02/2011**

*SIC codes:* **4011**  
**4013**

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

*Situation of Registered Office:* **LOWTHER HOUSE LOWTHER STREET**  
**KENDAL**  
**CUMBRIA**  
**LA9 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ALEXANDER JAMES**

*Surname:* **CROPPER**

*Former names:*

*Service Address:* **21 KENSINGTON PARK ROAD  
LONDON  
W11 2EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES WILLIAM NEPEAN**

*Surname:*                **CREWDSON**

*Former names:*

*Service Address:*        **PEPPER BARN  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6SA**

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

*Date of Birth:*    **26/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ALEXANDER JAMES**

*Surname:*                **CROPPER**

*Former names:*

*Service Address:*        **21 KENSINGTON PARK RD  
LONDON  
W11 2EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>311298</b>
		<i>Aggregate nominal value</i>	<b>3112.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>311298</b>
		<i>Total aggregate nominal value</i>	<b>3112.98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 104578 ORDINARY shares held as at 2011-02-26  
*Name:* MARK ALEXANDER JAMES CROPPER

*Shareholding 2* : 106720 ORDINARY shares held as at 2011-02-26  
*Name:* TURQUOISE CAPITAL LLP

*Shareholding 3* : 80000 ORDINARY shares held as at 2011-02-26  
*Name:* GILBERT GILKES & GORDON LTD

*Shareholding 4* : 10000 ORDINARY shares held as at 2011-02-26  
*Name:* EDWARD WOODS

*Shareholding 5* : 10000 ORDINARY shares held as at 2011-02-26  
*Name:* GEORGE WILLIAM MEYRICK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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