



Annual Return

Company Name: **BROAD OAK HYDRO LIMITED**

Company Number: **08101089**



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Company Name: **BROAD OAK HYDRO LIMITED**

Company Number: **08101089**

Date of this return: **12/06/2016**

Sic Codes: **35110**

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

Situation of **DYKE CROFT RAVENGLASS CUMBRIA**

Registered Office: **CA18 1RN**

# Single Alternative Inspection Location (SAIL)

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

**72 LOWTHER STREET WHITEHAVEN CUMBRIA  
UNITED KINGDOM CA28 7AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

### Company Secretary 1

Type:	<b>Person</b>
Full Forename(s):	<b>ANN</b>
Surname:	<b>THORNTON</b>
Service Address:	<b>DYKE CROFT RAVENGLASS CUMBRIA UNITED KINGDOM CA18 1RN</b>

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## Company Director 1

Type: **Person**  
Full Forename(s): **ANN**  
Surname: **THORNTON**  
Service Address: **DYKE CROFT RAVENGLASS CUMBRIA  
UNITED KINGDOM CA18 1RN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

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## Company Director 2

Type: **Person**  
Full Forename(s): **ROBERT CHARLETON**  
Surname: **THORNTON**  
Service Address: **DYKE CROFT RAVENGLASS CUMBRIA  
UNITED KINGDOM CA18 1RN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:       **10 "A" ORDINARY shares held as at the date of this return**  
Name:                   **ANN THORNTON**

Shareholding 2:       **10 ORDINARY shares held as at the date of this return**  
Name:                   **ROBERT CHARLETON THORNTON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

