



Companies House

AR01 (ef)

Annual Return



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X4A30AKQ

Company Name: **BROAD OAK HYDRO LIMITED**

Company Number: **08101089**

Date of this return: **12/06/2015**

SIC codes: **35110**

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

Situation of Registered Office: **DYKE CROFT RAVENGLASS
CUMBRIA
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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: THORNTON

Former names:

Service Address: **DYKE CROFT RAVENGLASS
CUMBRIA
UNITED KINGDOM
CA18 1RN**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **THORNTON**

Former names:

Service Address: **DYKE CROFT RAVENGLASS
CUMBRIA
UNITED KINGDOM
CA18 1RN**

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

Date of Birth: **03/06/1960** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT CHARLETON**

Surname: **THORNTON**

Former names:

Service Address: **DYKE CROFT RAVENGLASS
CUMBRIA
UNITED KINGDOM
CA18 1RN**

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

Date of Birth: **28/05/1955** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 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.