



Companies House

AR01 (ef)

Annual Return



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Company Name: **Osprey Green Power Limited**

Company Number: **08993493**

Date of this return: **11/04/2016**

SIC codes: **71129**

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

Situation of Registered Office: **CANAL HEAD NORTH
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 7BZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WILLIAM NEPEAN**

Surname: **CREWDSON**

Former names:

Service Address: **GILBERT GILKES & GORDON LIMITED CANAL HEAD
NORTH
KENDAL
UNITED KINGDOM
LA9 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CARL PETER**

Surname: **CROMPTON**

Former names:

Service Address: **GILBERT GILKES & GORDON LIMITED CANAL HEAD
NORTH
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 7BZ**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL BRADDON**

Surname: **PRITCHETT**

Former names:

Service Address: **UNIT 292 LATYMER COURT HAMMERSMITH ROAD
LONDON
ENGLAND
W6 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD BARNABY RUSSELL**

Surname: **SIMPSON**

Former names:

Service Address: **ERGON HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO A RETURN OF CAPITAL IN THE AGREED PROPORTIONS AS MORE FULLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO A RETURN OF CAPITAL IN THE AGREED PROPORTIONS AS MORE FULLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	C	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO A RETURN OF CAPITAL IN THE AGREED PROPORTIONS AS MORE FULLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5200100
		<i>Total aggregate nominal value</i>	52001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 19520 B shares held as at the date of this return FRASER ROBERT ALLISON
<i>Shareholding 2</i> <i>Name:</i>	: 283360 B shares held as at the date of this return ROBERT HENRY MOFFETT CHAPLIN
<i>Shareholding 3</i> <i>Name:</i>	: 80000 B shares held as at the date of this return CHARLES WILLIAM NEPEAN CREWDSON
<i>Shareholding 4</i> <i>Name:</i>	: 19200 B shares held as at the date of this return CARL PETER CROMPTON
<i>Shareholding 5</i> <i>Name:</i>	: 206880 B shares held as at the date of this return GILBERT GILKES & GORDON LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 12320 B shares held as at the date of this return DOUGLAS JAMES GIBSON GRAHAM
<i>Shareholding 7</i> <i>Name:</i>	: 616000 B shares held as at the date of this return GROSVENOR GREEN ENERGY LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 25600 B shares held as at the date of this return GAVIN RICHARD MCGILL
<i>Shareholding 9</i> <i>Name:</i>	: 12320 B shares held as at the date of this return KATHLEEN MOIR MCLEAY
<i>Shareholding 10</i> <i>Name:</i>	: 16800 B shares held as at the date of this return DAVID JAMES TOMB
<i>Shareholding 11</i> <i>Name:</i>	: 308000 B shares held as at the date of this return MARK TYNDALL
<i>Shareholding 12</i> <i>Name:</i>	: 100 C shares held as at the date of this return MICHAEL BRADDON PRITCHETT
<i>Shareholding 13</i>	: 0 C shares held as at the date of this return 3600000 shares transferred on 2015-12-02

Name: REYKER NOMINEES LTD

Shareholding 14 : 3600000 C shares held as at the date of this return

Name: TT NOMINEES 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.