



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEN DRONAIG HYDRO LIMITED**

Company Number: **SC409781**

Date of this return: **20/10/2013**

SIC codes: **35110**

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

Situation of Registered Office: **5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CREWDSON**

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: **26/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROMPTON**

Former names:

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

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

Date of Birth: **07/05/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **EWEN ALAN**

Surname: **MACPHERSON**

Former names:

Service Address: **ATTADALE
STRATH CARRON
WESTER ROSS
UNITED KINGDOM
IV54 8YX**

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

Date of Birth: **12/11/1929** *Nationality:* **BRITISH**
Occupation: **LANDOWNER**

Company Director 4

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MACPHERSON**

Former names:

Service Address: **ATTADALE
STRATH CARRON
WESTER ROSS
SCOTLAND
IV54 8YX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1955** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED MARKETING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	G ORDINARY SHARE	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	M ORDINARY SHARE	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : 49 G ORDINARY SHARE shares held as at the date of this return
Name: GILKES ENERGY LIMITED

Shareholding 2 : 51 M ORDINARY SHARE shares held as at the date of this return
Name: BEN DRONAIG PROJECTS 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.