



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **SCORITON HYDRO LTD**

Company Number: **07028461**

Date of this return: **24/09/2011**

SIC codes: **4011**

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

Situation of Registered Office: **MARDLE WOOD HOUSE HIGHER COOMBE
BUCKFASTLEIGH
DEVON
TQ11 0JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN MARGARET**

Surname: **BOURNE**

Former names:

Service Address: **MARDLEWOOD HOUSE MARDLE WOOD HOUSE
HIGHER COOMBE
BUCKFASTLEIGH
DEVON
UNITED KINGDOM
TQ11 0JD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUGH NICOLAS FORRESTER**

Surname: **BOURNE**

Former names:

Service Address: **MARDLEWOOD HOUSE MARDLE WOOD HOUSE
HIGHER COOMBE
BUCKFASTLEIGH
DEVON
UNITED KINGDOM
TQ11 0JD**

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

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **DR SUSAN MARGARET**

Surname: **BOURNE**

Former names:

Service Address: **MARDLEWOOD HOUSE MARDLE WOOD HOUSE
HIGHER COOMBE
BUCKFASTLEIGH
DEVON
UNITED KINGDOM
TQ11 0JD**

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

Date of Birth: **19/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE A SHARES ARE ORDINARY SHARES WITH FULL RIGHTS, THAT IS TO DISTRIBUTIONS; ONE VOTE PER SHARE AND TO A SHARE OF ANY REMAINING ASSETS IF THE COMPANY IS WOUND UP.

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

Prescribed particulars

THE B SHARES ARE ORDINARY SHARES WITH THE FOLLOWING RIGHTS, THAT IS TO DISTRIBUTIONS; NO RIGHT TO VOTE AT MEETINGS, BUT WITH THE RIGHT TO A SHARE OF ANY REMAINING ASSETS, AFTER THE A SHARES, IF THE COMPANY IS WOUND UP.

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 24/09/2011 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 : 10 A ORDINARY shares held as at the date of this return
Name: HUGH BOURNE

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: SUSAN BOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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