



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ben Glas Power Limited**

*Company Number:* **09022221**

*Date of this return:* **01/05/2016**

*SIC codes:* **35110**

*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**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>999999</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>9999.99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

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

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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*

**Shareholding 1 : 0 ORDINARY shares held as at the date of this return**

**26364 shares transferred on 2015-08-28**

**Name: DAVID JOHN LOWES AND ALASTAIR MICHAEL STUART YOUNG AS TRUSTEES OF THE DAVID JOHN LOWES DISCRETIONARY SETTLEMENT**

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return**

**26363 shares transferred on 2015-08-28**

**Name: SIMON FRASER**

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
300000 shares transferred on 2015-10-15  
*Name:* GILKES ENERGY LIMITED

*Shareholding 4* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* GILKES HYDRO INVESTMENTS LIMITED

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2015-08-28  
*Name:* PHILIPPA HANBURY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
26363 shares transferred on 2015-08-28  
*Name:* ANTHONY LOWES

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
13182 shares transferred on 2015-08-28  
*Name:* FIONA LOWES

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
13182 shares transferred on 2015-08-28  
*Name:* JEREMY LOWES

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
13182 shares transferred on 2015-08-28  
*Name:* THOMAS LOWES

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
13182 shares transferred on 2015-08-28  
*Name:* FELICITY-ANNE RICHARDSON

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-22  
*Name:* TEMPORIS CAPITAL LLP

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
150000 shares transferred on 2015-08-28  
*Name:* VENTUS 2 VCT PLC

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
13182 shares transferred on 2015-08-28  
*Name:* JOHN WATSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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