

AR01

Annual Return



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

For further information please

WEDNESDAY



JXKS9NTH

JNI 29/09/2010

196

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by

A1 Company details

Company number N1039306

Company name in full UPPERLANDS COMMUNITY HYDRO electric Ltd

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 20 09 2010

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

To facilitate the improvement and
development of the social and economic
condition for the people living in the
Upperlands area.

③ Principal business activity
You must provide trade
classification code (IC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☐ Private company limited by shares
- ☒ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	THE LINENHALL CENTRE
Street	67 KILREA ROAD
	UPPERLANDS
Post town	MAGHERA
County/Region	
Postcode	B74 6SRN

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual go to Section B1
- For a corporate secretary go to Section C1
- For a director who is an individual go to Section D1
- For a corporate director go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary complete Section C1 C4

Title	MRS
Full forename(s)	MARY ROSE
Surname	CKANE
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1 C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	THE LINENHALL CENTRE
Street	67 KILREA ROAD
	UPPERLANDS
Post town	MAGHERA
County/Region	
Postcode	B746SRN
Country	N-IRELAND

③ Service address

If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address.

This information will appear on the public record

AR01
Annual Return

Director

D1	Director's details ^①	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1 E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the directors of the company. For a corporate director complete Section E1 E4		
Title	MRS	
Full forename(s)	JULIE FRANCES	
Surname	GLASGOW	
Former name(s) ^②		
Country/State of residence	CO FERMANAGH N IRELAND	
Nationality	BRITISH	
Date of birth	16 07 1936	
Business occupation (if any)	RETIRED	

D2	Director's service address ^③	<p>③ Service address If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	THE LINENHALL CENTRE	
Street	67 KILREA ROAD UPPERLANDS	
Post town	MAGHERA	
County/Region		
Postcode	B74L 5RN	
Country	N-IRELAND	

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director complete Section E1 E4

Title	MR
Full forename(s)	WILLIAM FREDRICK
Surname	GLASGOW
Former name(s) ^②	
Country/State of residence	CL FERNANDEZ NIRELAND
Nationality	BRITISH
Date of birth	d d m m y y y y 0 2 0 6 1 9 3 7
Business occupation (if any)	RETIRED

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	LINENHALL CENTRE
Street	67 KILPATRICK RD UPPERLAND
Post town	MALHERA
County/Region	
Postcode	B 7 4 E 5 R N
Country	N - IRELAND

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director complete Section E1 E4

Title	MRS
Full forename(s)	SALLY
Surname	MC CLEAN
Former name(s) ^②	
Country/State of residence	Co L'Derry N IRELAND
Nationality	BRITISH
Date of birth	d 05 m 06 y 1932
Business occupation (if any)	RETIRED

^③ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^④ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^⑤

Building name/number	THE LINENHALL CENTRE
Street	67 KILREA RD UPPERLANDS
Post town	MAGHERA
County/Region	
Postcode	B746 SRN
Country	N-IRELAND

^⑥ Service address

If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1 E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>														
Please use this section to list all the directors of the company. For a corporate director complete Section E1 E4																	
Title	MR																
Full forename(s)	ALEXANDER																
Surname	MCLEAN																
Former name(s) ^②																	
Country/State of residence	GO 1 DERRY NIRELAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>0</td><td>1</td><td>1</td><td>1</td><td>9</td><td>2</td><td>9</td> </tr> </table>	d	d	m	m	y	y	y	y	1	0	1	1	1	9	2	9
d	d	m	m	y	y	y	y										
1	0	1	1	1	9	2	9										
Business occupation (if any)																	

D2	Director's service address ^③		<p>③ Service address If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address.</p> <p>This information will appear on the public record.</p>						
Building name/number	THE LINENHALL CENTRE								
Street	67 KILREA RD								
	UPPERLANDS								
Post town	MAGHERA								
County/Region									
Postcode	<table border="1"> <tr> <td>B</td><td>7</td><td>4</td><td>L</td><td>5</td><td>R</td><td>N</td> </tr> </table>		B	7	4	L	5	R	N
B	7	4	L	5	R	N			
Country	N-IRELAND								

AR01
Annual Return

Director

D1	Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director complete Section E1 E4																		
Title	MR																	
Full forename(s)	THOMPSON																	
Surname	RODGERS																	
Former name(s) ^②																		
Country/State of residence	LENDEN DERRY N IRELAND																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>1</td><td>1</td><td>2</td><td>1</td><td>9</td><td>3</td><td>8</td> </tr> </table>		d	d	m	m	y	y	y	y	1	1	1	2	1	9	3	8
d	d	m	m	y	y	y	y											
1	1	1	2	1	9	3	8											
Business occupation (if any)	RETIRED																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1 E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE LINENHALL CENTRE	
Street	L7 KILREA RD,	
	UPPERLANDS	
Post town	MAGHERA	
County/Region		
Postcode	BT4L 5RN	
Country	N-IRELAND	

① Service address
If you have previously notified Companies House that the service address is at The Company's Registered Office, please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Director**D1****Director's details ¹**

Please use this section to list all the directors of the company
For a corporate director complete Section E1 E4

Title	MRS
Full forename(s)	MARY ROSE
Surname	O KANE
Former name(s) ²	
Country/State of residence	G L DERRY N IRLAND
Nationality	IRISH
Date of birth	15 12 1950
Business occupation (if any)	BUSINESS PERSON

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ³**

Building name/number	THE LINENHALL CENTRE
Street	67 KILREA RD UPPERLANDS
Post town	MAGHERA
County/Region	
Postcode	B74 6SRN
Country	N-IRELAND

3 Service address

If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address.

This information will appear on the public record.

Part 5

Signature

	<p>This must be completed by all companies.</p>	
	<p>I am signing this form on behalf of the company</p>	
<p>Signature</p>	<p>Signature X M R C Kane X</p>	
	<p>This form may be signed by Director ¹ Secretary Person authorised ² Charity commission receiver and manager CIC manager Judicial factor</p>	<p>¹ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>² Person authorised Under either section 270 or 274 of the Companies Act 2006</p>