



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **COLHAM ENERGY LIMITED**

Company Number: **02784197**

Date of this return: **27/01/2015**

SIC codes: **35110**

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

Situation of Registered Office: **COLHAM MILL CASTLE COMBE
CHIPPENHAM
WILTSHIRE
SN14 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GORST**

Surname: **LYSLEY**

Former names:

Service Address: **COLHAM MILL
CASTLE COMBE
CHIPPENHAM
WILTSHIRE
SN14 7HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **DE PIETRO**

Former names:

Service Address: **MILL HOUSE
CASTELAND
BUTTEVANT
CO CORK
EIRE
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/07/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL GORST**

Surname: **LYSLEY**

Former names:

Service Address: **COLHAM MILL
CASTLE COMBE
CHIPPENHAM
WILTSHIRE
SN14 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1927** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201000
		<i>Aggregate nominal value</i>	201000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CONFERS UNRESTRICTED RIGHTS TO VOTE AND RECEIVE DIVIDENDS AND DISTRIBUTIONS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **100700 ORDINARY shares held as at the date of this return**
Name: **PAUL GORST LYSLEY**

Shareholding 2 : **100300 ORDINARY shares held as at the date of this return**
Name: **MAUREEN DE PIETRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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