



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **WEST COAST ENERGY LIMITED**

Company Number: **03094654**

Date of this return: **23/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
CH7 1XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILLARY**

Surname: **BERGER**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1XN**

Company Director **1**

Type: **Person**
Full forename(s): **MS HILLARY SUE**

Surname: **BERGER**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1XN**

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MATTEO MARIA**

Surname: **MAINO**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1XN**

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

Date of Birth: **14/06/1965**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **PINNELL**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK**
 MAES GWERN
 MOLD
 FLINTSHIRE
 UNITED KINGDOM
 CH7 1XN

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **TATE**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
CH7 1XN**

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

Date of Birth: **13/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE JOHN**

Surname: **WARDEN**

Former names:

Service Address: **MYNYDD AWEL MOLD BUSINESS PARK
MAES GWERN
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1XN**

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

Date of Birth: **11/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	964
		<i>Aggregate nominal value</i>	964
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	964
		<i>Total aggregate nominal value</i>	964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 D shares held as at the date of this return
36 shares transferred on 2014-03-25

Name: STEPHEN SALT

Shareholding 2 : 0 F ORD shares held as at the date of this return
36 shares transferred on 2014-03-25

Name: ROBERT TATE

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
410 shares transferred on 2014-03-25

Name: P.M. JEWSON

Shareholding 4 : 0 ORDINARY C shares held as at the date of this return
36 shares transferred on 2014-03-25

Name: JOHN GACA

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
410 shares transferred on 2014-03-25

Name: G.K. JEWSON

Shareholding 6 : 0 ORDINARY E shares held as at the date of this return
15 shares transferred on 2014-03-25

Name: MICHAEL TOUGH

Shareholding 7 : 0 ORDINARY E shares held as at the date of this return
15 shares transferred on 2014-03-25

Name: MARY BETHAN CZULOWSKI

Shareholding 8 : 0 ORDINARY E shares held as at the date of this return
6 shares transferred on 2014-03-25

Name: KARL RUSSELL LEE

Shareholding 9 : 964 ORDINARY shares held as at the date of this return
Name: GDF SUEZ WCE 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.