



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

X7CWEVUF

Company Name: **ECONERGY LIMITED**

Company Number: **03792840**

Date of this return: **21/06/2011**

SIC codes: **0202**
4030
5151

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

Situation of Registered Office: **UNIT 9 ST GEORGE'S TOWER**
HATLEY ST GEORGE
SANDY
BEDS
SG19 3SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES PETER ALEXANDER**

Surname: **BIRSE**

Former names:

Service Address: **69 HAMPTON PARK
REDLAND
BRISTOL
BS6 6LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES PETER ALEXANDER**

Surname: **BIRSE**

Former names:

Service Address: **69 HAMPTON PARK
REDLAND
BRISTOL
BS6 6LQ**

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **FRED STEELE**

Surname: **HAUGHTON**

Former names:

Service Address: **8 DRAKE WAY
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MS SVETLANA**

Surname: **IGNATIEVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW**

Surname: **KIMBER**

Former names:

Service Address: **30 THE CAUSEWAY
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3BY**

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

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD AUBON**

Surname: **LANDEN**

Former names:

Service Address: **9 VILLAGE ROAD
COCKAYNE HATLEY
SANDY
BEDFORDSHIRE
SG19 2EE**

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

Date of Birth: **26/06/1965** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL AND FORESTRY
ENGI**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **MILES**

Former names:

Service Address: **25 MERDON AVENUE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1066438
		<i>Aggregate nominal value</i>	10664
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ALONGSIDE ORDINARY A

Class of shares	ORDINARY A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1316438
		<i>Total aggregate nominal value</i>	1010664

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **26316 ORDINARY shares held as at 2011-06-21**
Name: **ENERGY CROPS COMPANY**

Shareholding 2 : **240000 ORDINARY shares held as at 2011-06-21**
Name: **JIM BIRSE**

Shareholding 3 : **16667 ORDINARY shares held as at 2011-06-21**

Name: **CHRIS LOWE**

Shareholding 4 : **13333 ORDINARY shares held as at 2011-06-21**
Name: **BEN GOLDSMITH**

Shareholding 5 : **3000 ORDINARY shares held as at 2011-06-21**
Name: **JOHN PURSE**

Shareholding 6 : **173333 ORDINARY shares held as at 2011-06-21**
Name: **BIRSE TRUSTEES PM BIRSE 1983 SETTLEMENT**

Name: **BIRSE TRUSTEES PM BIRSE 1983 SETTLEMENT**

Shareholding 7 : **2000 ORDINARY shares held as at 2011-06-21**
Name: **SUZANNAH HODGE**

Shareholding 8 : **10000 ORDINARY shares held as at 2011-06-21**
Name: **IAN BRIGHT**

Shareholding 9 : **31579 ORDINARY shares held as at 2011-06-21**
Name: **CHRISTOPHER MILES**

Shareholding 10 : **18233 ORDINARY shares held as at 2011-06-21**
Name: **DEREK RIPPENGAL**

Shareholding 11 : **3100 ORDINARY shares held as at 2011-06-21**
Name: **STEELE HAUGHTON**

Shareholding 12 : **21052 ORDINARY shares held as at 2011-06-21**
Name: **ANNITSA STAKIS C/O SPEIRS JEFFREY**

Shareholding 13 : **8000 ORDINARY shares held as at 2011-06-21**
Name: **GILTSPUR NOMINEES LTD**

Shareholding 14 : **180000 ORDINARY shares held as at 2011-06-21**
Name: **ROBERT RIPPENGAL**

Shareholding 15 : **200000 ORDINARY shares held as at 2011-06-21**
Name: **RICHARD LANDEN**

Shareholding 16 : **3000 ORDINARY shares held as at 2011-06-21**
Name: **KEITH RICHARDSON**

Shareholding 17 : **10000 ORDINARY shares held as at 2011-06-21**

Name: **SIMON IVES**

Shareholding 18 : **4000 ORDINARY shares held as at 2011-06-21**

Name: **ALLEN JEWHRST**

Shareholding 19 : **25000 ORDINARY shares held as at 2011-06-21**

Name: **SIMON FERNYHOUGH**

Shareholding 20 : **10000 ORDINARY shares held as at 2011-06-21**

Name: **CHRISTINA BOWS**

Shareholding 21 : **24733 ORDINARY shares held as at 2011-06-21**

Name: **EDWARD LEWIS**

Shareholding 22 : **43092 ORDINARY shares held as at 2011-06-21**

Name: **HERBERT WEBB**

Shareholding 23 : **250000 ORDINARY A shares held as at 2011-06-21**

Name: **BRITISH GAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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