



Companies House
— for the record —

AR01 (ef)

Annual Return



X7CWEVUF

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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 1

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**

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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.