Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/06/2015**

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Company Name:	**GOOD ENERGY LIMITED**
Company Number:	**03899612**
Date of this return:	**31/05/2015**
SIC codes:	**35140**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MONKTON REACH MONKTON HILL CHIPPENHAM SN15 1EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE PATRICIA**

Surname: **COCKREM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **JULIET SARAH LOVEDY**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 3

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **THE BUNGALOW**
DELI
DELABOLE
CORNWALL
PL33 9BZ

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVE MARTYN**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1171002**
		Aggregate nominal value	**1171002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1171002**
		Total aggregate nominal value	**1171002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1171002 ORDINARY shares held as at the date of this return**

Name: **GOOD ENERGY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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