



Companies House
— for the record —

AR01 (ef)

Annual Return



X226ESHU

Received for filing in Electronic Format on the: **16/03/2011**

Company Name: **BIRSAY ENERGY LIMITED**

Company Number: **03948272**

Date of this return: **15/03/2011**

SIC codes: **4011**

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

Situation of Registered Office: **HEAD HOUSE NEWTON IN CARTMEL
GRANGE OVER SANDS
CUMBRIA
LA11 6JG**

Officers of the company

Company Secretary 1

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

Surname: **WALLACE**

Former names:

Service Address: **HEAD HOUSE HEAD HOUSE HILL
NEWTON IN CARTMEL
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 6JG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GAULD**

Former names:

Service Address: **6 NORTH END ROAD
STROMNESS
ISLE OF ORKNEY
KW16 3AG**

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

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WALLACE**

Former names:

Service Address: **HEAD HOUSE HEAD HOUSE HILL
NEWTON IN CARTMEL
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 6JG**

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

Date of Birth: **03/02/1940** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MARK CLOUSTON**

Surname: **WALLACE**

Former names:

Service Address: **21 RUMBOLD ROAD**
 LONDON
 SW6 2HX

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	440000
		<i>Aggregate nominal value</i>	440000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440000
		<i>Total aggregate nominal value</i>	440000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 0 ORDINARY shares held as at 2011-03-15
Name: MARK CLOUSTON WALLACE

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-15
Name: ANN WALLACE

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-15
Name: ANNE DUNMORE

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-15
Name: LAURA WALLACE

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-15
Name: RICHARD GAULD

Shareholding 6 : 0 ORDINARY shares held as at 2011-03-15
Name: FIONA PAGE-TURNER

Shareholding 7 : 440000 ORDINARY shares held as at 2011-03-15

Name:

TRIODOS INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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