



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALENERGY RESOURCES LIMITED**

*Company Number:* **04508881**

*Date of this return:* **12/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LLOYDS COURT  
78 GREY STREET  
NEWCASTLE UPON TYNE  
NE1 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **2ND FLOOR LLOYDS COURT 78 GREY STREET  
NEWCASTLE UPON TYNE  
NE1 6AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GREGORY EDWARD**

*Surname:*                **ABEL**

*Former names:*

*Service Address:*        **2ND FLOOR LLOYDS COURT 78 GREY STREET  
NEWCASTLE UPON TYNE  
NE1 6AF**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/06/1962**                      *Nationality:*    **CANADIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR THOMAS EDWARD**

Surname: **FIELDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1970**                      Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **DR PHILIP ANTONY**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1968**                      Nationality: **BRITISH**

Occupation: **PRESIDENT & CHIEF EXECUTIVE  
OFFICER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **LLOYDS COURT 78 GREY STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 6AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JACK**

*Surname:*                **SPARKES**

*Former names:*

*Service Address:*        **GROUND FLOOR PEER HOUSE 8-14 VERULAM STREET  
LONDON  
WC1X 8LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PETER ROBERT ANTONY**

*Surname:*                **YOUNGS**

*Former names:*

*Service Address:*        **GROUND FLOOR PEER HOUSE 8-14 VERULAM STREET  
LONDON  
WC1X 8LZ**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **22/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>MANAGEMENT 1P</b>	<i>Number allotted</i>	<b>126571</b>
		<i>Aggregate nominal value</i>	<b>1265.71</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.119395</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE MANAGEMENT SHARES SHALL NOT CARRY THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>MANAGEMENT 1P</b>	<i>Number allotted</i>	<b>248554</b>
		<i>Aggregate nominal value</i>	<b>2485.54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.119398</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE MANAGEMENT SHARES SHALL NOT CARRY THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE £1</b>	<i>Number allotted</i>	<b>17314211</b>
		<i>Aggregate nominal value</i>	<b>17314211</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER PREFERENCE SHARE.



<b>Class of shares</b>	<b>PREFERENCE £1</b>	<i>Number allotted</i>	<b>583319</b>
		<i>Aggregate nominal value</i>	<b>583319</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.44388</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER PREFERENCE SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18272655</b>
		<i>Total aggregate nominal value</i>	<b>17901281.25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **17897530 PREFERENCE £1 shares held as at the date of this return**  
*Name:* **CALENERGY GAS (HOLDINGS) LIMITED**

*Shareholding 2* : **375125 MANAGEMENT 1P shares held as at the date of this return**  
*Name:* **CALENERGY GAS (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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