



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDENHAM ENERGY LIMITED**

*Company Number:* **04521734**

*Date of this return:* **29/08/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **HIGHER HILL FARM BUTLEIGH HILL  
BUTLEIGH  
GLASTONBURY  
SOMERSET  
ENGLAND  
BA6 8TW**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **BURNELL**

*Former names:*

*Service Address:*                **48 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5EN**

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

*Date of Birth:*    **29/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE ADVISOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PATRICK JAMES**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/06/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANGUS CRAWFORD**

*Surname:* **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **BRIDGES VENTURES LLP**

*Registered or  
principal address:* **1 CRAVEN HILL  
LONDON  
ENGLAND  
W2 3EN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **0C367510**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68750</b>
		<i>Aggregate nominal value</i>	<b>619.9875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS, BUT ADDITIONAL RIGHTS ON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>84750</b>
		<i>Total aggregate nominal value</i>	<b>779.9875</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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* : 0 ORDINARY shares held as at the date of this return  
34800 shares transferred on 2013-05-23

*Name:* H M SHEPHERD-CROSS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
23200 shares transferred on 2013-05-23

*Name:* JAMES PHILIP HOARE

*Shareholding 3* : 0 ORDINARY A shares held as at the date of this return  
16000 shares transferred on 2013-05-23  
*Name:* BRIDGES COMMUNITY DEVELOPMENT FUND

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return  
*Name:* BEN HEWITSON

*Shareholding 5* : 250 ORDINARY shares held as at the date of this return  
*Name:* GERRIT DEKKER

*Shareholding 6* : 250 ORDINARY shares held as at the date of this return  
*Name:* EDMUND LIMERICK

*Shareholding 7* : 250 ORDINARY shares held as at the date of this return  
*Name:* DAVID PEILL

*Shareholding 8* : 250 ORDINARY shares held as at the date of this return  
*Name:* DAN GEOGHEGAN

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JAMES LEE STEER

*Shareholding 10* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ROBERTSON

*Shareholding 11* : 2500 ORDINARY shares held as at the date of this return  
*Name:* PETER BURNELL

*Shareholding 12* : 500 ORDINARY shares held as at the date of this return  
*Name:* ISABELLA WEMYSS

*Shareholding 13* : 500 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM WEMYSS

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
4000 shares transferred on 2013-05-23  
*Name:* BRIDGES COMMUNITY DEVELOPMENT FUND

*Shareholding 15* : 62000 ORDINARY shares held as at the date of this return  
*Name:* SUSTAINABLE POWER GENERATION LIMITED

*Shareholding 16* : 16000 ORDINARY A shares held as at the date of this return  
*Name:* SUSTAINABLE POWER GENERATION LIMITED

## *Authorisation*

*Authenticated*

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

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