



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **AQUATERRA ENERGY LIMITED**

Company Number: **05522539**

Date of this return: **29/07/2015**

SIC codes: **28921**

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

Situation of Registered Office: **INNOVATION HOUSE
2 ALKMAAR WAY
NORWICH
NORFOLK
NR6 6BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **FAGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **FAGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1952** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **LARNDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **7**

Type: **Person**
Full forename(s): **GEORGE GRAHAM**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16383
		<i>Aggregate nominal value</i>	16383
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ORDINARY RIGHTS TO VOTE, TO DIVIDENDS AND TO RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	1206
		<i>Aggregate nominal value</i>	1206
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING ORDINARY SHARES CARRY THE SAME RIGHTS AS ORDINARY SHARES EXCEPT THAT THEY DO NOT CARRY THE RIGHT TO VOTE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	107
		<i>Aggregate nominal value</i>	107
<i>Currency</i>	GBP	<i>Amount paid per share</i>	158
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING ORDINARY SHARES CARRY THE SAME RIGHTS AS ORDINARY SHARES EXCEPT THAT THEY DO NOT CARRY THE RIGHT TO VOTE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	2128
	EBT	<i>Aggregate nominal value</i>	2128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING EBT ORDINARY SHARES CARRY THE SAME RIGHTS AS ORDINARY SHARES EXCEPT THAT THEY DO NOT CARRY THE RIGHT TO VOTE AND THAT FINAL AND INTERIM DIVIDENDS MAY BE DECLARED AND PAID ON THESE SHARES WITHOUT A CORRESPONDING DIVIDEND BEING DECLARED AND PAID ON THE ORDINARY SHARES AND THE NON-VOTING ORDINARY SHARES. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19824
		<i>Total aggregate nominal value</i>	19824

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **2128 ORDINARY NON VOTING EBT shares held as at the date of this return**
Name: **AQUATERRA ENERGY (EBT TRUSTEES) LIMITED**

Shareholding 2 : **5492 ORDINARY shares held as at the date of this return**
Name: **GEORGE GRAHAM MORRISON**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARK BOYD**

Shareholding 4 : **827 ORDINARY NON VOTING shares held as at the date of this return**
Name: **JAMES ROBERT LARNDER**

Shareholding 5 : **189 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ROBERT BIGGS**

Shareholding 6 : **0 ORDINARY NON VOTING shares held as at the date of this return**
Name: **DAVID ROWSON**

Shareholding 7 : **95 ORDINARY NON VOTING shares held as at the date of this return**
Name: **RICHARD MILLER**

Shareholding 8 : 95 ORDINARY NON VOTING shares held as at the date of this return
Name: PATRICK MICHAEL CHRISTOPHER PHELAN

Shareholding 9 : 107 ORDINARY NON VOTING shares held as at the date of this return
Name: ROBERT JENKINS

Shareholding 10 : 69 ORDINARY shares held as at the date of this return
Name: STEWART MAXWELL

Shareholding 11 : 69 ORDINARY shares held as at the date of this return
Name: LAWRENCE COLBY

Shareholding 12 : 69 ORDINARY shares held as at the date of this return
Name: ERIC DOYLE

Shareholding 13 : 615 ORDINARY shares held as at the date of this return
Name: PATRICK MICHAEL CHRISTOPHER PHELAN

Shareholding 14 : 69 ORDINARY shares held as at the date of this return
Name: JAMES LARNDER

Authorisation

Authenticated

This form was authorised by one of the following:

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