Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2016**

X5785VYI

Company Name:	**GREEN ENERGY OPTIONS LTD**
Company Number:	**05783558**
Date of this return:	**18/04/2016**
SIC codes:	**26400** **63110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 ST. MARYS COURT MAIN STREET** **HARDWICK** **CAMBRIDGE** **CAMBRIDGESHIRE** **CB23 7QS**

Officers of the company

Company Secretary 1

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

Surname: **HEBDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON BRYAN PATRICK**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **CAIGER-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 3

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

Surname: **HEBDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR ACCOUNTANT**

Company Director 4

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **LORD ERNEST RONALD**

Surname: **OXBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **MR ANTHONY ALFRED LEIGH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1438658**
		Aggregate nominal value	**14386.58**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1438658**
		Total aggregate nominal value	**14386.58**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **15000 A ORDINARY shares held as at the date of this return**
Name: **PAUL HEBDEN**

Shareholding 2 : **120000 A ORDINARY shares held as at the date of this return**
Name: **SIMON BRYAN PATRICK ANDERSON**

Shareholding 3 : **18500 A ORDINARY shares held as at the date of this return**
Name: **EDWARD OLIVER MICHAEL LUCK**

Shareholding 4 : **120000 A ORDINARY shares held as at the date of this return**
Name: **PATRICK CAIGER-SMITH**

Shareholding 5 : **10000 A ORDINARY shares held as at the date of this return**
Name: **MARCUS LYON**

Shareholding 6 : **10905 A ORDINARY shares held as at the date of this return**
Name: **HARRY ANSELL**

Shareholding 7 : **5946 A ORDINARY shares held as at the date of this return**

Name: HENRIETTA SENN

Shareholding 8 : **11244 A ORDINARY shares held as at the date of this return**
Name: BENEDICT CADBURY

Shareholding 9 : **8549 A ORDINARY shares held as at the date of this return**
Name: ANDREW SHAW

Shareholding 10 : **10542 A ORDINARY shares held as at the date of this return**
Name: ELIZABETH ALDOUS

Shareholding 11 : **20000 A ORDINARY shares held as at the date of this return**
Name: RICHARD COUNDLEY

Shareholding 12 : **52405 A ORDINARY shares held as at the date of this return**
Name: ANDREW FRASER

Shareholding 13 : **2928 A ORDINARY shares held as at the date of this return**
Name: SAMUEL SYKES

Shareholding 14 : **3000 A ORDINARY shares held as at the date of this return**
Name: ADRIAN SYKES

Shareholding 15 : **5000 A ORDINARY shares held as at the date of this return**
Name: PETER MCGARVEY

Shareholding 16 : **211196 A ORDINARY shares held as at the date of this return**
Name: NICHOLAS JENKINS

Shareholding 17 : **43450 A ORDINARY shares held as at the date of this return**
Name: UBERIOR LIMITED

Shareholding 18 : **2288 A ORDINARY shares held as at the date of this return**
Name: OXFORD INNOVATIONS LIMITED

Shareholding 19 : **62876 A ORDINARY shares held as at the date of this return**
Name: CHRISTIAN SULLIVAN

Shareholding 20 : **6952 A ORDINARY shares held as at the date of this return**
Name: JEAN-MARC BLANKERT

Shareholding 21 : **16992 A ORDINARY shares held as at the date of this return**
Name: JORDAN DORAN

Shareholding 22 : **11539 A ORDINARY shares held as at the date of this return**

Name: **MICHAEL CAPONE**

Shareholding 23 : **6098 A ORDINARY shares held as at the date of this return**
Name: **KATARINE CADBURY**

Shareholding 24 : **3000 A ORDINARY shares held as at the date of this return**
Name: **DOROTHY MAY BOWES**

Shareholding 25 : **3000 A ORDINARY shares held as at the date of this return**
Name: **BASIL NORMAN ROBERT BOWES**

Shareholding 26 : **485 A ORDINARY shares held as at the date of this return**
Name: **T ANSELL (A/C LE ANSELL)**

Shareholding 27 : **485 A ORDINARY shares held as at the date of this return**
Name: **T ANSELL (A/C SM ANSELL)**

Shareholding 28 : **834 A ORDINARY shares held as at the date of this return**
Name: **D BRISTOWE**

Shareholding 29 : **900 A ORDINARY shares held as at the date of this return**
Name: **N LAMB**

Shareholding 30 : **45000 A ORDINARY shares held as at the date of this return**
Name: **C PEEL**

Shareholding 31 : **325 A ORDINARY shares held as at the date of this return**
Name: **M SCHEINEDER**

Shareholding 32 : **28125 A ORDINARY shares held as at the date of this return**
Name: **R WINGFIELD**

Shareholding 33 : **0 A ORDINARY shares held as at the date of this return**
82738 shares transferred on 2015-04-21
8001 shares transferred on 2016-03-22
Name: **CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED**

Shareholding 34 : **2500 A ORDINARY shares held as at the date of this return**
Name: **WELLINGTON BOOTS LIMITED**

Shareholding 35 : **86333 A ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES (C052452)**

Shareholding 36 : **2750 A ORDINARY shares held as at the date of this return**

Name: **SABRETOOTH INVESTMENTS LIMITED**

Shareholding 37 : **200 A ORDINARY shares held as at the date of this return**
Name: **D PORTER**

Shareholding 38 : **200 A ORDINARY shares held as at the date of this return**
Name: **L COTTON**

Shareholding 39 : **275 A ORDINARY shares held as at the date of this return**
Name: **E CAMPBELL**

Shareholding 40 : **334 A ORDINARY shares held as at the date of this return**
Name: **A RICHARDS**

Shareholding 41 : **334 A ORDINARY shares held as at the date of this return**
Name: **J JOYCE**

Shareholding 42 : **667 A ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES (0073618)**

Shareholding 43 : **667 A ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES (0069828)**

Shareholding 44 : **667 A ORDINARY shares held as at the date of this return**
Name: **B TYLER**

Shareholding 45 : **800 A ORDINARY shares held as at the date of this return**
Name: **P D HILL-WOOD**

Shareholding 46 : **800 A ORDINARY shares held as at the date of this return**
Name: **AD HUNTER (A/C HCH)**

Shareholding 47 : **800 A ORDINARY shares held as at the date of this return**
Name: **AD HUNTER (A/C ICH)**

Shareholding 48 : **800 A ORDINARY shares held as at the date of this return**
Name: **AD HUNTER (A/C TLH)**

Shareholding 49 : **1800 A ORDINARY shares held as at the date of this return**
Name: **DH HUNTER**

Shareholding 50 : **800 A ORDINARY shares held as at the date of this return**
Name: **JH HUNTER (A/C JJH)**

Shareholding 51 : **800 A ORDINARY shares held as at the date of this return**

Name: **JH HUNTER (A/C MEH)**

Shareholding 52 : **800 A ORDINARY shares held as at the date of this return**
Name: **JH HUNTER (A/C SRH)**

Shareholding 53 : **800 A ORDINARY shares held as at the date of this return**
Name: **HE HUNTER**

Shareholding 54 : **800 A ORDINARY shares held as at the date of this return**
Name: **BIDWELL**

Shareholding 55 : **1200 A ORDINARY shares held as at the date of this return**
Name: **M BROOKES**

Shareholding 56 : **1950 A ORDINARY shares held as at the date of this return**
Name: **RA HENDERSON**

Shareholding 57 : **1200 A ORDINARY shares held as at the date of this return**
Name: **AD HUNTER**

Shareholding 58 : **1700 A ORDINARY shares held as at the date of this return**
Name: **JH HUNTER**

Shareholding 59 : **2100 A ORDINARY shares held as at the date of this return**
Name: **JC HUNTER**

Shareholding 60 : **1667 A ORDINARY shares held as at the date of this return**
Name: **N CORBETT (A/C AC)**

Shareholding 61 : **1667 A ORDINARY shares held as at the date of this return**
Name: **N CORBETT (A/C DC)**

Shareholding 62 : **1667 A ORDINARY shares held as at the date of this return**
Name: **N CORBETT (A/C LC)**

Shareholding 63 : **5000 A ORDINARY shares held as at the date of this return**
Name: **N CORBETT**

Shareholding 64 : **13333 A ORDINARY shares held as at the date of this return**
Name: **A SCOTT**

Shareholding 65 : **2495 A ORDINARY shares held as at the date of this return**
Name: **A WHITE**

Shareholding 66 : **586 A ORDINARY shares held as at the date of this return**

Name: **H SHAW**

Shareholding 67 : **717 A ORDINARY shares held as at the date of this return**
Name: **C HOPEWELL**

Shareholding 68 : **3300 A ORDINARY shares held as at the date of this return**
Name: **S JOHNSTONE-MARSHALL**

Shareholding 69 : **667 A ORDINARY shares held as at the date of this return**
Name: **J KENDALL**

Shareholding 70 : **2500 A ORDINARY shares held as at the date of this return**
Name: **M J ISAAC**

Shareholding 71 : **1500 A ORDINARY shares held as at the date of this return**
Name: **T RUTHVERN**

Shareholding 72 : **1250 A ORDINARY shares held as at the date of this return**
Name: **S HARRISON**

Shareholding 73 : **150 A ORDINARY shares held as at the date of this return**
Name: **S MILLS**

Shareholding 74 : **2500 A ORDINARY shares held as at the date of this return**
Name: **N MILLS**

Shareholding 75 : **250 A ORDINARY shares held as at the date of this return**
Name: **A/C MP DALMENY**

Shareholding 76 : **150 A ORDINARY shares held as at the date of this return**
Name: **H (A/C LA) ANSELL**

Shareholding 77 : **150 A ORDINARY shares held as at the date of this return**
Name: **H (A/C SA) ANSELL**

Shareholding 78 : **2500 A ORDINARY shares held as at the date of this return**
Name: **HINDMARCH PROPERTIES LTD**

Shareholding 79 : **1250 A ORDINARY shares held as at the date of this return**
Name: **DOUGLAS HERBERT**

Shareholding 80 : **1250 A ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES (0072523)**

Shareholding 81 : **2500 A ORDINARY shares held as at the date of this return**

Name: **VESTRA NOMINEES LTD (A/C033393S)**

Shareholding 82 : **10000 A ORDINARY shares held as at the date of this return**
Name: **VESTRA NOMINEES LTD (A/C008415C)**

Shareholding 83 : **2500 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN HOLT**

Shareholding 84 : **1250 A ORDINARY shares held as at the date of this return**
Name: **SEAN CAMPBELL**

Shareholding 85 : **1250 A ORDINARY shares held as at the date of this return**
Name: **GERALDINE CAMPBELL**

Shareholding 86 : **750 A ORDINARY shares held as at the date of this return**
Name: **J.L.STRATEGIES LIMITED**

Shareholding 87 : **5000 A ORDINARY shares held as at the date of this return**
Name: **GARY LINEKER**

Shareholding 88 : **1250 A ORDINARY shares held as at the date of this return**
Name: **DANIELLE LINEKER**

Shareholding 89 : **5000 A ORDINARY shares held as at the date of this return**
Name: **DAVID GOWER**

Shareholding 90 : **3750 A ORDINARY shares held as at the date of this return**
Name: **PAUL MCGRATH**

Shareholding 91 : **1250 A ORDINARY shares held as at the date of this return**
Name: **BRIAN BARWICK**

Shareholding 92 : **750 A ORDINARY shares held as at the date of this return**
Name: **GERALDINE BARWICK**

Shareholding 93 : **2000 A ORDINARY shares held as at the date of this return**
Name: **GORDON MILNE**

Shareholding 94 : **1250 A ORDINARY shares held as at the date of this return**
Name: **DAVID LYON**

Shareholding 95 : **7500 A ORDINARY shares held as at the date of this return**
Name: **LORD ERNEST RONALD OXBURGH**

Shareholding 96 : **1000 A ORDINARY shares held as at the date of this return**

Name: ALAN KNIGHT-SCOTT

Shareholding 97 : **82250 A ORDINARY shares held as at the date of this return**
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 98 : **15000 A ORDINARY shares held as at the date of this return**
Name: JOSEPH LEITCH

Shareholding 99 : **500 A ORDINARY shares held as at the date of this return**
Name: JENNIFER PIERCE

Shareholding 100 : **5000 A ORDINARY shares held as at the date of this return**
Name: PLATFORM SECURITIES NOMINEES LTD (HRNOM)

Shareholding 101 : **75000 A ORDINARY shares held as at the date of this return**
Name: INNOVATION HOLDINGS LTD

Shareholding 102 : **7500 A ORDINARY shares held as at the date of this return**
Name: KEITH CRAIG

Shareholding 103 : **5000 A ORDINARY shares held as at the date of this return**
Name: CHRISTOPHER WILKINS

Shareholding 104 : **10000 A ORDINARY shares held as at the date of this return**
Name: KIERAN PRENDERGAST

Shareholding 105 : **75000 A ORDINARY shares held as at the date of this return**
Name: LOW CARBON INNOVATION FUND LTD

Shareholding 106 : **80655 A ORDINARY shares held as at the date of this return**
Name: BERTI INVESTMENTS LTD

Shareholding 107 : **3000 A ORDINARY shares held as at the date of this return**
Name: LESLEY WILLIAMSON

Shareholding 108 : **6896 A ORDINARY shares held as at the date of this return**
Name: FITEL NOMINEES LIMITED (A/C C057258)

Shareholding 109 : **11667 A ORDINARY shares held as at the date of this return**
Name: FITEL NOMINEES LIMITED (A/C C058239)

Authorisation

Authenticated

This form was authorised by one of the following:

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