



Companies House

AR01 (ef)

Annual Return



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X4GG798Z

Company Name: **Ouse Valley Energy Services Company C.I.C.**

Company Number: **06358734**

Date of this return: **03/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 STATION STREET
LEWES
UNITED KINGDOM
BN7 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR ELIZABETH KATHERINE**

Surname: **MANDEVILLE**

Former names:

Service Address: **11 ST SWITHUNS TERRACE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1UJ**

Company Director **1**

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

Surname: **JOHNS**

Former names:

Service Address: **2 BROOKSIDE COTTAGES**
 SOUTHEASE
 EAST SUSSEX
 UNITED KINGDOM
 BN7 3HX

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

Date of Birth: **25/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR ELIZABETH KATHERINE**

Surname: **MANDEVILLE**

Former names:

Service Address: **11 ST SWITHUNS TERRACE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1UJ**

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

Date of Birth: **17/07/1945** *Nationality:* **BRITISH**
Occupation: **EDITOR AND LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER WALTER**

Surname: **PENDERED**

Former names:

Service Address: **2 STATION STREET
LEWES
UNITED KINGDOM
BN7 1NG**

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

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

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

Surname: **ROUSE**

Former names:

Service Address: **2 HOLLY COTTAGES ST HELENA LANE
PLUMPTON GREEN
EAST SUSSEX
UNITED KINGDOM
BN7 3DQ**

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

Date of Birth: **16/09/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **ROWLAND**

Former names:

Service Address: **36 EAST WAY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1NG**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD DAVID JOHNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KATHERINE MANDEVILLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES ROWLAND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN ROUSE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER WALTER PENDERED**

Authorisation

Authenticated

This form was authorised by one of the following:

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