



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOORLAND ENERGY LIMITED**

Company Number: **06559929**

Date of this return: **01/05/2015**

SIC codes: **06200**

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

Situation of Registered Office: **C/O EPI-V LLP
THIRD FLOOR, DENMAN HOUSE, 20 PICCADILLY PICCADILLY
LONDON
ENGLAND
W1J 0DG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **GLENFIELD FOXCOMBE ROAD
BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5DL**

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

Date of Birth: **07/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER SCOTT**

Surname: **LAMBIE**

Former names:

Service Address: **9 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

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

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	16024981
		<i>Aggregate nominal value</i>	160.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEFERRED			

Class of shares	ORDINARY	<i>Number allotted</i>	3451128
		<i>Aggregate nominal value</i>	34.511
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD			

Class of shares	ORDINARY	<i>Number allotted</i>	4313910
		<i>Aggregate nominal value</i>	43.139
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00158
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD			

Class of shares	ORDINARY A	<i>Number allotted</i>	29142857
		<i>Aggregate nominal value</i>	291.429
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD			

Class of shares	ORDINARY A	<i>Number allotted</i>	44193613
		<i>Aggregate nominal value</i>	441.936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00158
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD A			

Class of shares	ORDINARY B	<i>Number allotted</i>	1343733633
		<i>Aggregate nominal value</i>	1343.734
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD B			

Class of shares	ORDINARY B	<i>Number allotted</i>	6121438290
		<i>Aggregate nominal value</i>	6121.438
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000003
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD B			

Class of shares	ORDINARY C	<i>Number allotted</i>	776276752
		<i>Aggregate nominal value</i>	776.277
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000003
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD C			

Class of shares	B ORDINARY	<i>Number allotted</i>	7197808167
		<i>Aggregate nominal value</i>	7197.808
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD B			

Class of shares	NON-VOTING ORDINARY	<i>Number allotted</i>	3882519
		<i>Aggregate nominal value</i>	38.825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15540265850
		<i>Total aggregate nominal value</i>	16449.347

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 29142857 ORDINARY A shares held as at the date of this return EPI-V LLP AS GENERAL PARTNER OF EPI-V EQUITY, L.P.
<i>Shareholding 2</i> <i>Name:</i>	: 13019154 DEFERRED shares held as at the date of this return K.A.K.L HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 776504 ORDINARY shares held as at the date of this return JOHN COLLETT
<i>Shareholding 4</i> <i>Name:</i>	: 30000 ORDINARY shares held as at the date of this return JOHN HOGAN
<i>Shareholding 5</i> <i>Name:</i>	: 2588346 NON-VOTING ORDINARY shares held as at the date of this return K.A.K.L HOLDINGS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 776504 ORDINARY shares held as at the date of this return JOHN PEARSON
<i>Shareholding 7</i> <i>Name:</i>	: 328000 ORDINARY shares held as at the date of this return MANDHIR SINGH
<i>Shareholding 8</i> <i>Name:</i>	: 1540120 ORDINARY shares held as at the date of this return TURQOISE CAPITAL LLP
<i>Shareholding 9</i> <i>Name:</i>	: 2905827 DEFERRED shares held as at the date of this return JANE MELANIE WALL
<i>Shareholding 10</i> <i>Name:</i>	: 1294173 NON-VOTING ORDINARY shares held as at the date of this return JANE MELANIE WALL
<i>Shareholding 11</i> <i>Name:</i>	: 100000 DEFERRED shares held as at the date of this return NORRIE DAVID STANLEY
<i>Shareholding 12</i> <i>Name:</i>	: 1725564 ORDINARY shares held as at the date of this return NORRIE DAVID STANLEY
<i>Shareholding 13</i>	: 2588346 ORDINARY shares held as at the date of this return

Name: LOURENS DANIEL JOHN ERASMUS

Shareholding 14 : 7197808167 B ORDINARY shares held as at the date of this return
Name: EPI-V LLP

Shareholding 15 : 631337 ORDINARY A shares held as at the date of this return
Name: JOHN COLLETT

Shareholding 16 : 776276752 ORDINARY C shares held as at the date of this return
Name: EPI-V EQUITY LP

Shareholding 17 : 1343733633 ORDINARY B shares held as at the date of this return
Name: EPI-V EQUITY LP

Shareholding 18 : 6121438290 ORDINARY B shares held as at the date of this return
Name: EPI-V EQUITY LP

Shareholding 19 : 43562276 ORDINARY A shares held as at the date of this return
Name: EPI-V EQUITY LP

Authorisation

Authenticated

This form was authorised by one of the following:

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