



Companies House

**AR01** (ef)

**Annual Return**



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**X5A2BDJP**

*Company Name:* **EARNSIDE ENERGY LIMITED**

*Company Number:* **07251939**

*Date of this return:* **12/05/2016**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **C/O POWERHOUSE MANAGEMENT LIMITED  
CHORLEY BUISNESS AND TECHNOLOGY CENTRE OFFICE 6  
RECEPTION BLOCK  
EAST TERRACE, EUXTON LANE, EUXTON  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 6TE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TANJA**

Surname: **WILLIS**

Former names:

Service Address: **CBTC, OFFICE 6 RECPTION BLOCK EAST TERRACE,  
EUXTON LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 6TE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES ALEXANDER WALDORF**

Surname: **ASTOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **FISHWICK**

*Former names:*

*Service Address:* **WESTMARCH HOUSE 42 EATON AVENUE, BUCKSHAW  
VILLAGE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 7NA**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY JULIAN AGLIONBY**

*Surname:*                           **STANFORD**

*Former names:*

*Service Address:*                **1 KINGS ARMS YARD  
LONDON  
ENGLAND  
EC2R 7AF**

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

*Date of Birth:*   **\*\*/04/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **PARTNER, ALBION VENTURES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3600000</b>
		<i>Aggregate nominal value</i>	<b>36000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3600000</b>
		<i>Total aggregate nominal value</i>	<b>36000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE TEG GROUP PLC</b>
<i>Shareholding 2</i>	<b>: 342022 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALBION VENTURES CAPITAL TRUST PLC</b>
<i>Shareholding 3</i>	<b>: 244975 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALBION DEVELOPMENT VCT PLC</b>
<i>Shareholding 4</i>	<b>: 458584 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALBION TECHNOLOGY &amp; GENERAL VCT PLC</b>
<i>Shareholding 5</i>	<b>: 252790 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CROWN PLACE VCT PLC</b>
<i>Shareholding 6</i>	<b>: 313754 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALBION ENTERPRISE VCT PLC</b>
<i>Shareholding 7</i>	<b>: 1800000 ORDINARY shares held as at the date of this return</b>

*Name:* POWERHOUSE MANAGEMENT LIMITED

*Shareholding 8* : 187875 ORDINARY shares held as at the date of this return

*Name:* KINGS ARMS YARD VCT PLC

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### *Authorisation*

*Authenticated*

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

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