



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TORIGA ENERGY LIMITED**

*Company Number:* **07933826**

*Date of this return:* **02/02/2015**

*SIC codes:* **43999**  
**74909**

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

*Situation of Registered Office:* **TORIGA HOUSE 4235**  
**PARK APPROACH**  
**LEEDS**  
**LS15 8GB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* CYNTHIA ANN

*Surname:* KILBRIDE

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* BOSWORTH

*Former names:*

*Service Address:* LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
ENGLAND  
NN5 7UG

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/03/1972      *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS TRACEY ANN**

*Surname:*                         **BROADBENT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS PETER**

*Surname:*                            **GARNETT**

*Former names:*

*Service Address:*                **MOOREDGE FARM THE HOLME  
DARLEY  
HARROGATE  
NORTH YORKSHIRE  
HG3 2PP**

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

*Date of Birth:*    **26/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD MICHAEL**

*Surname:* **HILDYARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                **JOYNER**

*Former names:*

*Service Address:*        **LODGE WAY HOUSE LODGE WAY**  
                                 **HARLESTONE ROAD**  
                                 **NORTHAMPTON**  
                                 **ENGLAND**  
                                 **NN5 7UG**

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

*Date of Birth:*   **12/01/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER ORDINARY SHARES AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TORIGA LIMITED

## *Authorisation*

*Authenticated*

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

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