



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST COUNTRY BIOMASS LIMITED**

Company Number: **08291741**

Date of this return: **13/11/2014**

SIC codes: **35110**

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

Situation of Registered Office: **FELLYARD SLAPTON
TOWCESTER
NORTHANTS
ENGLAND
NN12 8PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **BENNS**

Former names:

Service Address: **323 DOGSTHORPE ROAD
PETERBOROUGH
ENGLAND
PE1 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ADRIAN**

Surname: **OLIVER**

Former names:

Service Address: **GLEBE HOUSE TWYWELL
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 3AH**

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

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. JOHN RICHARD**

Surname: **OWEN**

Former names:

Service Address: **FELLYARD SLAPTON
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WATERS**

Former names:

Service Address: **YEW TREE HOUSE 9 HIGH STREET
FEN DITTON
CAMBRIDGE
GREAT BRITAIN
CB5 8ST**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	64083
		<i>Aggregate nominal value</i>	3.204
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EACH C ORDINARY SHARE (B) ON A DISTRIBUTION EACH HOLDER OF C ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE WITH THE OTHER CLASSES OF EQUITY SHARE PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD (C) A. ON A WINDING UP EACH C ORDINARY SHARE SHALL RANK PARI PASSU WITH THE OTHER CLASSES OF EQUITY SHARES ACCORDING TO THE NUMBER OF SHARES HELD B. ON A SHARE SALE OR AN ASSET SALE THE SALE PROCEEDS SHALL BE ACCORDING TO THE AMOUNT OF SALE PROCEEDS AND IN ACCORDANCE WITH ARTICLE 4.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (D) NOT REDEEMABLE

Class of shares	S1 ORDINARY SHARES	<i>Number allotted</i>	45658
		<i>Aggregate nominal value</i>	2.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EACH S1 ORDINARY SHARE (B) ON A DISTRIBUTION EACH HOLDER OF S1 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE WITH THE OTHER CLASSES OF EQUITY SHARE PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD (C) A. ON A WINDING UP EACH S1 ORDINARY SHARE SHALL RANK PARI PASSU WITH THE OTHER CLASSES OF EQUITY SHARES ACCORDING TO THE NUMBER OF SHARES HELD B. ON A SHARE SALE OR AN ASSET SALE THE SALE PROCEEDS SHALL BE ACCORDING TO THE AMOUNT OF SALE PROCEEDS AND IN ACCORDANCE WITH ARTICLE 4.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (D) NOT REDEEMABLE

Class of shares	S2 ORDINARY SHARES	<i>Number allotted</i>	42722
		<i>Aggregate nominal value</i>	2.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EACH S2 ORDINARY SHARE (B) ON A DISTRIBUTION EACH HOLDER OF S2 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE WITH THE OTHER CLASSES OF EQUITY SHARE PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD (C) A. ON A WINDING UP EACH S2 ORDINARY SHARE SHALL RANK PARI PASSU WITH THE OTHER CLASSES OF EQUITY SHARES ACCORDING TO THE NUMBER OF SHARES HELD B. ON A SHARE SALE OR AN ASSET SALE THE SALE PROCEEDS SHALL BE ACCORDING TO THE AMOUNT OF SALE PROCEEDS AND IN ACCORDANCE WITH ARTICLE 4.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (D) NOT REDEEMABLE

Class of shares	S3 ORDINARY SHARES	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	0.006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EACH S3 ORDINARY SHARE (B) ON A DISTRIBUTION EACH HOLDER OF S3 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE WITH THE OTHER CLASSES OF EQUITY SHARE PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD (C) A. ON A WINDING UP EACH S3 ORDINARY SHARE SHALL RANK PARI PASSU WITH THE OTHER CLASSES OF EQUITY SHARES ACCORDING TO THE NUMBER OF SHARES HELD B. ON A SHARE SALE OR AN ASSET SALE THE SALE PROCEEDS SHALL BE ACCORDING TO THE AMOUNT OF SALE PROCEEDS AND IN ACCORDANCE WITH ARTICLE 4.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (D) NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152577
		<i>Total aggregate nominal value</i>	7.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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>	: 41196 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JOHN RICHARD OWEN
<i>Shareholding 2</i>	: 42722 S2 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ANDREW J WATERS
<i>Shareholding 3</i>	: 45658 S1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ADRIAN OLIVER
<i>Shareholding 4</i>	: 22887 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MARK BENNS
<i>Shareholding 5</i>	: 114 S3 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHRIS WILLANS

Authorisation

Authenticated

This form was authorised by one of the following:

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