



Companies House

**AR01** (ef)

**Annual Return**



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**X46TYC1C**

*Company Name:* **Margam Green Energy Limited**

*Company Number:* **08441850**

*Date of this return:* **12/03/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOOST HESSEL LOUIS**

*Surname:*                **BERGSMA**

*Former names:*

*Service Address:*        **C/O EVERSECRETARY LIMITED EVERSLED HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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

*Date of Birth:*    **15/12/1965**                      *Nationality:*    **DUTCH**

*Occupation:*    **FUND MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ROBERT**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **C/O EVERSECRETARY LIMITED EVERSLED HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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

*Date of Birth:* **23/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* CEP BIOMASS ENERGY LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5001 shares transferred on 2015-01-22  
*Name:* ECO2 SOUTH WALES LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2015-03-11  
*Name:* EMMA LOUISE JAMES

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2015-03-11  
*Name:* MICHAEL RICHARD JAMES

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2015-03-11  
*Name:* ROBERT GEORGE JAMES

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2015-03-11

*Name:* WILLIAM FRAZER JAMES

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
999 shares transferred on 2015-03-11

*Name:* ADRIAN JOHN WHITTALL

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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.