



Companies House

AR01 (ef)

Annual Return



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Company Name: **GB ENERGY SUPPLY LTD**

Company Number: **08500842**

Date of this return: **23/04/2016**

SIC codes: **35140**

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

Situation of Registered Office: **842 GARSTANG ROAD
BARTON
PRESTON
ENGLAND
PR3 5AA**

Officers of the company

Company Secretary 1

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

Surname: **FINDLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DARWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** Nationality: **BRISITSH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRETT AUSTIN**

Surname: **TREVALYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LUKE PHILIP**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRISITSH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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

Shareholding 1 : 230 ORDINARY shares held as at the date of this return
Name: LUKE WATSON

Shareholding 2 : 255 ORDINARY shares held as at the date of this return
45 shares transferred on 2015-05-22
Name: WALLINGFORD LIMITED

Shareholding 3 : 255 ORDINARY shares held as at the date of this return
45 shares transferred on 2015-05-22
Name: WINDMILL LIMITED

Shareholding 4 : 130 ORDINARY shares held as at the date of this return
Name: MORCOTT DULNAIN LIMITED

Shareholding 5 : 130 ORDINARY shares held as at the date of this return
Name: DEILT 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.