



Companies House

AR01 (ef)

Annual Return



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X458H1ZT

Company Name: **SRM ENERGY GROUP LIMITED**

Company Number: **08945557**

Date of this return: **18/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 4 PIONEER WAY
PIONEER BUSINESS WAY
CASTLEFORD
WEST YORKSHIRE
WF10 5QU**

Officers of the company

Company Director 1

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

Surname: **COXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1755093
		<i>Aggregate nominal value</i>	1755093
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	295460
		<i>Aggregate nominal value</i>	295460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	401823
		<i>Aggregate nominal value</i>	401823
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	147730
		<i>Aggregate nominal value</i>	147730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	2600106
		<i>Total aggregate nominal value</i>	2600106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-05-23
<i>Name:</i>	DAVID LESTER WILSON
<i>Shareholding 2</i>	: 585031 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVE TURNER
<i>Shareholding 3</i>	: 585031 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROB COXON
<i>Shareholding 4</i>	: 585031 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MATT FERGUSON
<i>Shareholding 5</i>	: 147730 D ORDINARY shares held as at the date of this return
<i>Name:</i>	MATT FERGUSON
<i>Shareholding 6</i>	: 147730 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH TURNER
<i>Shareholding 7</i>	: 147730 B ORDINARY shares held as at the date of this return

Name: **CLAIRE COXON**

Shareholding 8 : **141841 C ORDINARY shares held as at the date of this return**

Name: **JOHN HIGGINS**

Shareholding 9 : **129991 C ORDINARY shares held as at the date of this return**

Name: **STEVE HORROCKS**

Shareholding 10 : **129991 C ORDINARY shares held as at the date of this return**

Name: **SARAH BLEAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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