



Companies House

**AR01** (ef)

**Annual Return**



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**X49NKDFS**

*Company Name:* **SENERGY (GB) LIMITED**

*Company Number:* **SC125513**

*Date of this return:* **08/06/2015**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **7 BON ACCORD SQUARE  
ABERDEEN  
SCOTLAND  
AB11 6DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL MACKAY**

Surname: **CAMPBELL**

Former names:

Service Address: **45 WOODLANDS AVENUE  
CULTS  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 9DE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL MACKAY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1968** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCCALLUM**

*Former names:*

*Service Address:* **WORMISTON HOUSE  
CRAIL  
ANSTRUTHER  
FIFE  
KY10 3XH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*     **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>194692</b>
		<i>Aggregate nominal value</i>	<b>19469.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>194692</b>
		<i>Total aggregate nominal value</i>	<b>19469.2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **194692 ORDINARY shares held as at the date of this return**  
*Name:* **SENERGY OIL & GAS LIMITED**

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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.