



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PS5JF

Company Name: **Stoneyhill Energy Limited**

Company Number: **SC264323**

Date of this return: **01/03/2013**

SIC codes: **35110**

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

Situation of Registered Office: **C/O MCGRIGORS LLP PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9AQ**

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**

Company Director **1**

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

Surname: **PATON**

Former names:

Service Address: **6 DEBEN MILL BUSINESS CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL**

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

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WILKINSON**

Former names:

Service Address: **6 DEBEN MILL BUSINESS CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL**

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GENERALE BRANCH (NOMINEES) 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.