



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGNOX LIMITED**

Company Number: **02264251**

Date of this return: **12/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BERKELEY CENTRE
BERKELEY
GLOUCESTERSHIRE
GL13 9PB**

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH MALCOLM**

Surname: **DOUGLAS**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
W1U 1QX**

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

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR STANLEY CHARLES**

Surname: **GORDELIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS BEVERLEY DAWN**

Surname: **GREY**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
W1U 1QX**

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

Date of Birth: **13/04/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER ANDREW**

Surname: **HARDY**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
W1U 1QX**

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

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **JEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **KNOLLMEYER**

Former names:

Service Address: **140 PINEHURST ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1960** *Nationality:* **USA**
Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **MARCHESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **REAR ADMIRAL (RETD) PAUL ANTHONY MOSELEY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: WRATTEN

Former names:

Service Address: 33 WIGMORE STREET
LONDON
W1U 1QX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1956 *Nationality:* BRITISH

Occupation: STATUTORY DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

CLASS OF SHARE: A ORDINARY VOTING RIGHTS: IN RESPECT OF EACH A ORDINARY SHARE HELD BY A MEMBER, THAT MEMBER SHALL BE ENTITLED TO FULL VOTING RIGHTS PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. IN THE EVENT THAT SUCH MONIES HAVE NOT BEEN PAID, THAT MEMBER SHALL HAVE NO VOTING RIGHTS IN RESPECT OF SUCH SHARE. CLASS OF SHARE: B ORDINARY VOTING RIGHTS: IN RESPECT OF EACH B ORDINARY SHARE HELD BY A MEMBER, THAT MEMBER SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND EITHER IN PERSON OR BY PROXY GENERAL MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY, OTHER THAN A WRITTEN RESOLUTION OF THE HOLDERS OF B ORDINARY SHARES AS A CLASS. AS REGARDS VARIATIONS OF RIGHTS, ANY VARIATION OF THE RIGHTS ATTACHED TO THE B ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A SEPARATE CLASS MEETING OF THE B ORDINARY SHAREHOLDER (PROVIDED THAT, FOR THE AVOIDANCE OF DOUBT NO RESOLUTION TO VARY THE RIGHTS ATTACHED TO THE B ORDINARY SHARES MAY BE PASSED WITHOUT APPROVAL OF THE A ORDINARY SHAREHOLDER).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-01

Name: **ENERGYSOLUTIONS EU LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CAVENDISH FLUOR PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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