



Companies House

AR01 (ef)

Annual Return



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Company Name: **Costessey Energy Limited**

Company Number: **03448770**

Date of this return: **31/05/2015**

SIC codes: **35110**

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

Situation of Registered Office: **FIRST FLOOR, 500 PAVILION DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON
ENGLAND
NN4 7YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM FERGUSON**

Surname: **BISSET**

Former names:

Service Address: **FIRST FLOOR 500 PAVILION DRIVE NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7YJ**

Company Director 1

Type: **Person**
Full forename(s): **GORDON ALEXANDER**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1960** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JONATHAN**

Surname: **GREGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1964** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **3**

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

Surname: **HARDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **ERIC PHILIPPE MARIANNE**

Surname: **MACHIELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1966**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN SHANE**

Surname: **PICKERING**

Former names:

Service Address: **FIRST FLOOR, 500 PAVILION DRIVE NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
ENGLAND
NN4 7YJ**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	418447
		<i>Aggregate nominal value</i>	418447
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	418447
		<i>Total aggregate nominal value</i>	418447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **418447 ORDINARY shares held as at the date of this return**
Name: **NOVERA ENERGY GENERATION NO. 3 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.