



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M9P4W1**

*Company Name:* **Bellhouse Energy Limited**

*Company Number:* **03466081**

*Date of this return:* **14/11/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **UNIT 14 & 15 QUEENSBROOK  
BOLTON TECHNOLOGY EXCHANGE SPA ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## 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**

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*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)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CLPE PROJECTS 1 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.