



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2012**

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Company Name: **GOOD ENERGY LIMITED**

Company Number: **03899612**

Date of this return: **21/12/2012**

SIC codes: **35140**

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

Situation of Registered Office: **MONKTON REACH MONKTON HILL
CHIPPENHAM
SN15 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **TRANAH**

Former names:

Service Address: **MONKTON REACH MONKTON HILL
CHIPPENHAM
SN15 1EE**

Company Director 1

Type: **Person**
Full forename(s): **JULIET SARAH LOVEDY**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1968** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **THE BUNGALOW
DELI
DELABOLE
CORNWALL
PL33 9BZ**

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

Date of Birth: **05/10/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARRY JOHN**

Surname: **PEAGAM**

Former names:

Service Address: **MONKTON REACH MONKTON HILL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 1EE**

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

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1171002
		<i>Aggregate nominal value</i>	1171002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1171002
		<i>Total aggregate nominal value</i>	1171002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **1171002 ORDINARY shares held as at the date of this return**
Name: **GOOD ENERGY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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