



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A21FZ5**

*Company Name:* **GOOD ENERGY LIMITED**

*Company Number:* **03899612**

*Date of this return:* **31/05/2016**

*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 Director* 1

Type: **Person**  
Full forename(s): **MR DAVID WALLACE**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS DENISE PATRICIA**

Surname: **COCKREM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1962** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

---

*Company Director*    **3**

*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:*    **\*\*/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

-----

*Company Director* 4

*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:* **\*\*/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1171002</b>
		<i>Aggregate nominal value</i>	<b>1171002</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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.