



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

X3YNH4R

Company Name: **TERSUS ENERGY LIMITED**

Company Number: **05314207**

Date of this return: **15/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **9 - 13
ST. ANDREW STREET
LONDON
EC4A 3AF**

Single Alternative Inspection Location (SAIL)

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

**44 KENSINGTON PARK GARDENS
LONDON
ENGLAND
W11 2QT**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **5 VAT HOUSE
REGENTS BRIDGE GARDENS
LONDON
SW8 1HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **DEVANEY**

Former names:

Service Address: **5 VAT HOUSE
REGENTS BRIDGE GARDENS
LONDON
ENGLAND
SW8 1HD**

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

Date of Birth: **25/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEVINE**

Former names:

Service Address: **25 WINDERMERE AVE
ARLINGTON
MASSACHUSETTS 02476
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/07/1951** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN KEITH**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **WILSON**

Former names:

Service Address: **5 VAT HOUSE
REGENTS BRIDGE GARDENS
LONDON
SW8 1HD**

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

Date of Birth: **24/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44046376
		<i>Aggregate nominal value</i>	220231.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44046376
		<i>Total aggregate nominal value</i>	220231.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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

<i>Shareholding 1</i>	: 14814 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR ADAM ACKLAND
<i>Shareholding 2</i>	: 2772778 ORDINARY shares held as at the date of this return
<i>Name:</i>	APOLLO NOMINEES LIMITED HC
<i>Shareholding 3</i>	: 27778 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR LAURIE AUSTIN-OLSEN
<i>Shareholding 4</i>	: 725096 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARCLAYSHARE NOMINEES LIMITED
<i>Shareholding 5</i>	: 16792 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARCLAYSHARE NOMINEES LIMITED
<i>Shareholding 6</i>	: 2176 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARCLAYSHARE NOMINEES LIMITED
<i>Shareholding 7</i>	: 169 ORDINARY shares held as at the date of this return

Name: MR CROSBIE BAULCH

Shareholding 8 : 150000 ORDINARY shares held as at the date of this return
Name: MR DAVID BONNER

Shareholding 9 : 1500 ORDINARY shares held as at the date of this return
Name: MRS MR JOHN ALEXANDER BOWIE

Shareholding 10 : 179033 ORDINARY shares held as at the date of this return
Name: BRANTRIDGE HOLDINGS LIMITED

Shareholding 11 : 10037 ORDINARY shares held as at the date of this return
Name: MR STEPHEN DAVID BRINN

Shareholding 12 : 2127 ORDINARY shares held as at the date of this return
Name: MR JAMES WILLIAM BROOKS

Shareholding 13 : 743209 ORDINARY shares held as at the date of this return
Name: BROOKS MACDONALD SERVICES LIMITED NOM

Shareholding 14 : 1405 ORDINARY shares held as at the date of this return
Name: MR JONATHAN DAWSON BUTTERWORTH

Shareholding 15 : 12000 ORDINARY shares held as at the date of this return
Name: MR NEIL CAPPLEMAN

Shareholding 16 : 677 ORDINARY shares held as at the date of this return
Name: MS ANNIE CARAPETIAN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
125000 shares transferred on 2014-07-11
Name: CHASE NOMINEES LIMITED CAZCAP

Shareholding 18 : 204344 ORDINARY shares held as at the date of this return
Name: CLACHAN NOMINEES LIMITED

Shareholding 19 : 5000 ORDINARY shares held as at the date of this return
Name: MR BARRIE JAMES COLMAN

Shareholding 20 : 2400 ORDINARY shares held as at the date of this return
Name: CORPORATE SERVICES (TD WATERHOUSE) NOMINEE LIMITED KKCLT

Shareholding 21 : 85 ORDINARY shares held as at the date of this return
Name: MS ANGELA COWAN

Shareholding 22 : 67330 ORDINARY shares held as at the date of this return
Name: CREDIT SUISSE SECURITIES /EUROPE/ LIMITED

Shareholding 23 : 30000 ORDINARY shares held as at the date of this return
Name: CREDIT SUISSE SECURITIES EUROPE LIMITED

Shareholding 24 : 23976 ORDINARY shares held as at the date of this return
Name: MR SAM CUONG

Shareholding 25 : 589793 ORDINARY shares held as at the date of this return
Name: DARTINGTON PORTFOLIO NOMINEES LIMITED

Shareholding 26 : 1600 ORDINARY shares held as at the date of this return
Name: MR GORDON DAVISON

Shareholding 27 : 21500 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES 0109615

Shareholding 28 : 11000 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES LIMITED 0109615

Shareholding 29 : 20000 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES LIMITED 0079571

Shareholding 30 : 4000 ORDINARY shares held as at the date of this return
Name: MR JONATHAN DAWSON-BUTTERWORTH

Shareholding 31 : 85 ORDINARY shares held as at the date of this return
Name: MR PATRICK DENVER

Shareholding 32 : 6655973 ORDINARY shares held as at the date of this return
Name: MR JOHN DEVANEY

Shareholding 33 : 100355 ORDINARY shares held as at the date of this return
Name: MR WILLEM JAN VAN DER DIJSSEL

Shareholding 34 : 100000 ORDINARY shares held as at the date of this return
Name: DRESDNER BANK AKTIENGESELLSCHAFT

Shareholding 35 : 131284 ORDINARY shares held as at the date of this return
Name: DUNLAW NOMINEES LIMITED

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
 8951 shares transferred on 2014-09-17

Name: E TRADE SECURITIES LIMITED UNDESIGN

Shareholding 37 : 27778 ORDINARY shares held as at the date of this return
Name: MR KEITH LESLIE EDEN

Shareholding 38 : 15000 ORDINARY shares held as at the date of this return
Name: MR MARK ELLIOTT

Shareholding 39 : 10000 ORDINARY shares held as at the date of this return
Name: MR DAVID JAMES EVANS

Shareholding 40 : 677 ORDINARY shares held as at the date of this return
Name: MS TATIANA FAROUKHIAN

Shareholding 41 : 1000 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER BRIAN FONDRE

Shareholding 42 : 121309 ORDINARY shares held as at the date of this return
Name: GAS TECHNOLOGY INSTITUTE

Shareholding 43 : 793447 ORDINARY shares held as at the date of this return
Name: MR BERND GOETTERT

Shareholding 44 : 2500 ORDINARY shares held as at the date of this return
Name: GOLDMAN SACHS SECURITIES /NOMINEES/ LIMITED

Shareholding 45 : 198190 ORDINARY shares held as at the date of this return
Name: MR BRAD GOODE

Shareholding 46 : 5500 ORDINARY shares held as at the date of this return
Name: MR MRS ELAINE GREEN

Shareholding 47 : 1015 ORDINARY shares held as at the date of this return
Name: MR RON GREEN

Shareholding 48 : 100000 ORDINARY shares held as at the date of this return
Name: H A L B NOMINEES LIMITED 001281

Shareholding 49 : 85 ORDINARY shares held as at the date of this return
Name: MR PETER HAENKE

Shareholding 50 : 254 ORDINARY shares held as at the date of this return
Name: MS ROWAN HAENKE

Shareholding 51 : 338 ORDINARY shares held as at the date of this return

Name: MR JOHN HANLON

Shareholding 52 : 25000 ORDINARY shares held as at the date of this return
Name: HANOVER NOMINEES LTD ADP02

Shareholding 53 : 77874 ORDINARY shares held as at the date of this return
Name: HARGREAVE HALE NOMINEES LIMITED 050172

Shareholding 54 : 67391 ORDINARY shares held as at the date of this return
Name: HARGREAVES LANSDOWN NOMINEES LIMITED HLNOM

Shareholding 55 : 5000 ORDINARY shares held as at the date of this return
Name: HARGREAVES LANSDOWN NOMINEES LIMITED VRA

Shareholding 56 : 19250 ORDINARY shares held as at the date of this return
Name: HARGREAVES LANSDOWN NOMINEES LIMITED HLNOM

Shareholding 57 : 4000 ORDINARY shares held as at the date of this return
Name: MRS DOROTHY HAYES

Shareholding 58 : 5500 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER PETER HORSLEY

Shareholding 59 : 8714 ORDINARY shares held as at the date of this return
Name: MR ROGER HORWOOD

Shareholding 60 : 8799 ORDINARY shares held as at the date of this return
Name: MS SUSAN HORWOOD

Shareholding 61 : 15500 ORDINARY shares held as at the date of this return
Name: HSBC CLIENT HOLDINGS NOMINEE /UK/ LIMITED 636180

Shareholding 62 : 500 ORDINARY shares held as at the date of this return
Name: HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 968747

Shareholding 63 : 438245 ORDINARY shares held as at the date of this return
Name: MR PAUL HUGHES

Shareholding 64 : 3000 ORDINARY shares held as at the date of this return
Name: MRS MR GEOFFREY ISITT

Shareholding 65 : 5500 ORDINARY shares held as at the date of this return
Name: J M FINN NOMINEES LIMITED

Shareholding 66 : 100355 ORDINARY shares held as at the date of this return

Name: MR HJALMA JOHNSON

Shareholding 67 : 150000 ORDINARY shares held as at the date of this return
Name: KEMPSON HOUSE LIMITED

Shareholding 68 : 50250 ORDINARY shares held as at the date of this return
Name: LAWSHARE NOMINEES LIMITED

Shareholding 69 : 8714 ORDINARY shares held as at the date of this return
Name: MS SUSAN LEEMBRUGGEN

Shareholding 70 : 1783702 ORDINARY shares held as at the date of this return
Name: MR STEVEN LEVINE

Shareholding 71 : 16915 ORDINARY shares held as at the date of this return
Name: MR DAVID MAYCROFT

Shareholding 72 : 4000 ORDINARY shares held as at the date of this return
Name: MRS BEVERLEY MC-GREGOR

Shareholding 73 : 55556 ORDINARY shares held as at the date of this return
Name: MS CHARLOTTE FRANCIS MOORE

Shareholding 74 : 7002 ORDINARY shares held as at the date of this return
Name: DR DOMINIC NASH

Shareholding 75 : 38938 ORDINARY shares held as at the date of this return
Name: MR LAURIE OLSEN

Shareholding 76 : 937500 ORDINARY shares held as at the date of this return
Name: OM GROUP /UK/ LIMITED

Shareholding 77 : 294400 ORDINARY shares held as at the date of this return
Name: ORION NEW ZEALAND LIMITED

Shareholding 78 : 20000 ORDINARY shares held as at the date of this return
Name: MRS CAROLE ANN PALMER

Shareholding 79 : 169 ORDINARY shares held as at the date of this return
Name: MS JENNIFER PARKER

Shareholding 80 : 85 ORDINARY shares held as at the date of this return
Name: MR TIM PARKER

Shareholding 81 : 3000 ORDINARY shares held as at the date of this return

Name: **PERSHING KEEN NOMINEES LIMITED ABCLT**

Shareholding 82 : **5820 ORDINARY shares held as at the date of this return**
Name: **PERSHING KEEN NOMINEES LIMITED AGCLT**

Shareholding 83 : **210000 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED HECLT**

Shareholding 84 : **10758288 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED HECLT**

Shareholding 85 : **133333 ORDINARY shares held as at the date of this return**
Name: **PH NOMINEES LIMITED**

Shareholding 86 : **25000 ORDINARY shares held as at the date of this return**
Name: **MR RONALD DAVID PLANT**

Shareholding 87 : **2500 ORDINARY shares held as at the date of this return**
Name: **MRS SONIA IRIS PRICE**

Shareholding 88 : **62600 ORDINARY shares held as at the date of this return**
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 89 : **17000 ORDINARY shares held as at the date of this return**
Name: **RAVEN NOMINEES LIMITED 110818**

Shareholding 90 : **300960 ORDINARY shares held as at the date of this return**
Name: **RENSBURG CLIENT NOMINEES LIMITED CLT**

Shareholding 91 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS BARBARA HELEN ROBINSON**

Shareholding 92 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROCK (NOMINEES) LIMITED 0703321**

Shareholding 93 : **35000 ORDINARY shares held as at the date of this return**
Name: **ROCK /NOMINEES/ LIMITED 0718519**

Shareholding 94 : **15000 ORDINARY shares held as at the date of this return**
Name: **MR COLIN LESLIE ROGERS**

Shareholding 95 : **209665 ORDINARY shares held as at the date of this return**
Name: **MR VERNON SANKEY**

Shareholding 96 : **8630 ORDINARY shares held as at the date of this return**

Name: MS DEBORAH SEARLE

Shareholding 97 : 8630 ORDINARY shares held as at the date of this return
Name: MR MARK SEARLE

Shareholding 98 : 25000 ORDINARY shares held as at the date of this return
Name: SECURITIES SERVICES NOMINEES LIMITED 2832007

Shareholding 99 : 10000 ORDINARY shares held as at the date of this return
Name: MR DIPAK SHAH

Shareholding 100 : 53373 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 101 : 27578 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 102 : 15026 ORDINARY shares held as at the date of this return
Name: MR GURMIT SINGH-WALIA

Shareholding 103 : 6515 ORDINARY shares held as at the date of this return
Name: MS GILLIAN SKERRY

Shareholding 104 : 6515 ORDINARY shares held as at the date of this return
Name: MR GORDON SKERRY

Shareholding 105 : 7445 ORDINARY shares held as at the date of this return
Name: MS DIANE SMITH

Shareholding 106 : 3723 ORDINARY shares held as at the date of this return
Name: MR ED SMITH

Shareholding 107 : 4032 ORDINARY shares held as at the date of this return
Name: MR JAMES ROGER SMITH

Shareholding 108 : 1000 ORDINARY shares held as at the date of this return
Name: MR STEPHEN SMITH

Shareholding 109 : 8714 ORDINARY shares held as at the date of this return
Name: MR JAMES SNOW

Shareholding 110 : 8714 ORDINARY shares held as at the date of this return
Name: MS RUTH SNOW

Shareholding 111 : 217208 ORDINARY shares held as at the date of this return

Name: MR ADAM SPARKS

Shareholding 112 : 8714 ORDINARY shares held as at the date of this return
Name: MR GREG SPECHT

Shareholding 113 : 1500 ORDINARY shares held as at the date of this return
Name: STATE STREET NOMINEES LIMITED 3BD4

Shareholding 114 : 3000 ORDINARY shares held as at the date of this return
Name: MR JOHN STOREY

Shareholding 115 : 100000 ORDINARY shares held as at the date of this return
Name: MR JOHN STOREY

Shareholding 116 : 3841 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES SMKTNOMS

Shareholding 117 : 56095 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES SMKTNOMS

Shareholding 118 : 13066 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES SMKTNOMS

Shareholding 119 : 2143 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS

Shareholding 120 : 90000 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS

Shareholding 121 : 50000 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS

Shareholding 122 : 5844 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES / EUROPE/ LIMITED SMKTNOMS

Shareholding 123 : 38620 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES / EUROPE/ LIMITED SMKTNOMS

Shareholding 124 : 127649 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES / EUROPE/ LIMITED SMKTNOMS

Shareholding 125 : 11720 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES /EUROPE/ LIMITED

Shareholding 126 : 663120 ORDINARY shares held as at the date of this return

Name: **TD WATERHOUSE NOMINEES /EUROPE/ LIMITED SMKTNOMS**

Shareholding 127 : **23000 ORDINARY shares held as at the date of this return**

Name: **TD WATERHOUSE NOMINEES LIMITED SMKTNOMS**

Shareholding 128 : **7900 ORDINARY shares held as at the date of this return**

Name: **TD WATERHOUSE NOMINEES LIMITED SMKTNOMS**

Shareholding 129 : **60000 ORDINARY shares held as at the date of this return**

Name: **THE BERCHAKIM FOUNDATION**

Shareholding 130 : **508 ORDINARY shares held as at the date of this return**

Name: **MR BRETT THOMAS**

Shareholding 131 : **508 ORDINARY shares held as at the date of this return**

Name: **MS SAMANTHA THOMAS**

Shareholding 132 : **77874 ORDINARY shares held as at the date of this return**

Name: **MR NICK THORNILEY**

Shareholding 133 : **107022 ORDINARY shares held as at the date of this return**

Name: **MR MARTIN THORP**

Shareholding 134 : **164643 ORDINARY shares held as at the date of this return**

Name: **MR VENKATA SUBBA REDDY VENNAPUSA**

Shareholding 135 : **100000 ORDINARY shares held as at the date of this return**

Name: **VIDACOS NOMINEES LIMITED CLRLUX2**

Shareholding 136 : **25000 ORDINARY shares held as at the date of this return**

Name: **VIDACOS NOMINEES LIMITED CHASCUST**

Shareholding 137 : **9400 ORDINARY shares held as at the date of this return**

Name: **VIDACOS NOMINEES LIMITED 978**

Shareholding 138 : **73867 ORDINARY shares held as at the date of this return**

Name: **W S /NOMINEES/ LIMITED**

Shareholding 139 : **1000 ORDINARY shares held as at the date of this return**

Name: **MR CHRISTOPHER WALKER**

Shareholding 140 : **750 ORDINARY shares held as at the date of this return**

Name: **MR MICHAEL WEBSTER**

Shareholding 141 : **5000 ORDINARY shares held as at the date of this return**

Name: MRS CELIA ANN WELLER

Shareholding 142 : 350000 ORDINARY shares held as at the date of this return
Name: MR GEORGE WILLIAMSON

Shareholding 143 : 10449459 ORDINARY shares held as at the date of this return
Name: MR DAVID THOMAS WILSON

Shareholding 144 : 11101 ORDINARY shares held as at the date of this return
Name: MRS LINDA WILSON

Shareholding 145 : 79886 ORDINARY shares held as at the date of this return
Name: HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 731504

Shareholding 146 : 100000 ORDINARY shares held as at the date of this return
Name: ATTENDUS TRUST COMPANY AG

Shareholding 147 : 283500 ORDINARY shares held as at the date of this return
Name: NORTRUST NOMINEES LIMITED CAV01

Shareholding 148 : 3000 ORDINARY shares held as at the date of this return
Name: GABRIELLE MICHELE MCNAMARA

Shareholding 149 : 4400 ORDINARY shares held as at the date of this return
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 150 : 1892 ORDINARY shares held as at the date of this return
Name: MR MARK ELLIOTT

Shareholding 151 : 10000 ORDINARY shares held as at the date of this return
Name: FITEL NOMINEES LIMITED

Shareholding 152 : 2406 ORDINARY shares held as at the date of this return
Name: GILTSPUR NOMINEES LIMITED

Shareholding 153 : 3852 ORDINARY shares held as at the date of this return
Name: MR MENG LIAN

Shareholding 154 : 148108 ORDINARY shares held as at the date of this return
Name: PEEL HUNT HOLDINGS LIMITED

Shareholding 155 : 335000 ORDINARY shares held as at the date of this return
Name: MR JAMES NICHOLAS THORNILEY

Shareholding 156 : 125000 ORDINARY shares held as at the date of this return

Name: LUNA NOMINEES LIMITED 2144200

Shareholding 157 : 8951 ORDINARY shares held as at the date of this return

Name: TD DIRECT INVESTING NOMINEES (EUROPE) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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