



Companies House

AR01 (ef)

Annual Return



X4N7HO3V

Received for filing in Electronic Format on the: **28/12/2015**

Company Name: **TERSUS ENERGY LIMITED**

Company Number: **05314207**

Date of this return: **15/12/2015**

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: ****/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: ****/07/1951** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director **3**

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: ****/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 15/12/2015 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

<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>	: 709623 ORDINARY shares held as at the date of this return
	15473 shares transferred on 2015-07-26
<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> <i>Name:</i>	: 169 ORDINARY shares held as at the date of this return MR CROSBIE BAULCH
<i>Shareholding 8</i> <i>Name:</i>	: 150000 ORDINARY shares held as at the date of this return MR DAVID BONNER
<i>Shareholding 9</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return MRS MR JOHN ALEXANDER BOWIE
<i>Shareholding 10</i> <i>Name:</i>	: 179033 ORDINARY shares held as at the date of this return BRANTRIDGE HOLDINGS LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 10037 ORDINARY shares held as at the date of this return MR STEPHEN DAVID BRINN
<i>Shareholding 12</i> <i>Name:</i>	: 2127 ORDINARY shares held as at the date of this return MR JAMES WILLIAM BROOKS
<i>Shareholding 13</i> <i>Name:</i>	: 743209 ORDINARY shares held as at the date of this return BROOKS MACDONALD SERVICES LIMITED NOM
<i>Shareholding 14</i> <i>Name:</i>	: 1405 ORDINARY shares held as at the date of this return MR JONATHAN DAWSON BUTTERWORTH
<i>Shareholding 15</i> <i>Name:</i>	: 12000 ORDINARY shares held as at the date of this return MR NEIL CAPPLEMAN
<i>Shareholding 16</i> <i>Name:</i>	: 677 ORDINARY shares held as at the date of this return MS ANNIE CARAPETIAN
<i>Shareholding 17</i> <i>Name:</i>	: 204344 ORDINARY shares held as at the date of this return CLACHAN NOMINEES LIMITED
<i>Shareholding 18</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return MR BARRIE JAMES COLMAN
<i>Shareholding 19</i> <i>Name:</i>	: 2400 ORDINARY shares held as at the date of this return CORPORATE SERVICES (TD WATERHOUSE) NOMINEE LIMITED KKCLT
<i>Shareholding 20</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return MS ANGELA COWAN
<i>Shareholding 21</i> <i>Name:</i>	: 67330 ORDINARY shares held as at the date of this return CREDIT SUISSE SECURITIES /EUROPE/ LIMITED

Shareholding 22 : 30000 ORDINARY shares held as at the date of this return
Name: CREDIT SUISSE SECURITIES EUROPE LIMITED

Shareholding 23 : 23976 ORDINARY shares held as at the date of this return
Name: MR SAM CUONG

Shareholding 24 : 589793 ORDINARY shares held as at the date of this return
Name: DARTINGTON PORTFOLIO NOMINEES LIMITED

Shareholding 25 : 1600 ORDINARY shares held as at the date of this return
Name: MR GORDON DAVISON

Shareholding 26 : 21500 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES 0109615

Shareholding 27 : 11000 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES LIMITED 0109615

Shareholding 28 : 20000 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES LIMITED 0079571

Shareholding 29 : 4000 ORDINARY shares held as at the date of this return
Name: MR JONATHAN DAWSON-BUTTERWORTH

Shareholding 30 : 85 ORDINARY shares held as at the date of this return
Name: MR PATRICK DENVIR

Shareholding 31 : 6655973 ORDINARY shares held as at the date of this return
Name: MR JOHN DEVANEY

Shareholding 32 : 100355 ORDINARY shares held as at the date of this return
Name: MR WILLEM JAN VAN DER DIJSSEL

Shareholding 33 : 100000 ORDINARY shares held as at the date of this return
Name: DRESDNER BANK AKTIENGESELLSCHAFT

Shareholding 34 : 131284 ORDINARY shares held as at the date of this return
Name: DUNLAW NOMINEES LIMITED

Shareholding 35 : 27778 ORDINARY shares held as at the date of this return
Name: MR KEITH LESLIE EDEN

Shareholding 36 : 15000 ORDINARY shares held as at the date of this return
Name: MR MARK ELLIOTT

Shareholding 37 : 10000 ORDINARY shares held as at the date of this return
Name: MR DAVID JAMES EVANS

Shareholding 38 : 677 ORDINARY shares held as at the date of this return
Name: MS TATIANA FAROUKHIANS

Shareholding 39 : 1000 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER BRIAN FONDRE

Shareholding 40 : 121309 ORDINARY shares held as at the date of this return
Name: GAS TECHNOLOGY INSTITUTE

Shareholding 41 : 793447 ORDINARY shares held as at the date of this return
Name: MR BERND GOETTERT

Shareholding 42 : 2500 ORDINARY shares held as at the date of this return
Name: GOLDMAN SACHS SECURITIES /NOMINEES/ LIMITED

Shareholding 43 : 198190 ORDINARY shares held as at the date of this return
Name: MR BRAD GOODE

Shareholding 44 : 5500 ORDINARY shares held as at the date of this return
Name: MR MRS ELAINE GREEN

Shareholding 45 : 1015 ORDINARY shares held as at the date of this return
Name: MR RON GREEN

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2015-07-13
Name: H A L B NOMINEES LIMITED 001281

Shareholding 47 : 85 ORDINARY shares held as at the date of this return
Name: MR PETER HAENKE

Shareholding 48 : 254 ORDINARY shares held as at the date of this return
Name: MS ROWAN HAENKE

Shareholding 49 : 338 ORDINARY shares held as at the date of this return
Name: MR JOHN HANLON

Shareholding 50 : 25000 ORDINARY shares held as at the date of this return
Name: HANOVER NOMINEES LTD ADP02

Shareholding 51 : 77874 ORDINARY shares held as at the date of this return

Name: **HARGREAVE HALE NOMINEES LIMITED 050172**

Shareholding 52 : **67391 ORDINARY shares held as at the date of this return**
Name: **HARGREAVES LANSDOWN NOMINEES LIMITED HLNOM**

Shareholding 53 : **5000 ORDINARY shares held as at the date of this return**
Name: **HARGREAVES LANSDOWN NOMINEES LIMITED VRA**

Shareholding 54 : **19250 ORDINARY shares held as at the date of this return**
Name: **HARGREAVES LANSDOWN NOMINEES LIMITED HLNOM**

Shareholding 55 : **4000 ORDINARY shares held as at the date of this return**
Name: **MRS DOROTHY HAYES**

Shareholding 56 : **5500 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER PETER HORSLEY**

Shareholding 57 : **8714 ORDINARY shares held as at the date of this return**
Name: **MR ROGER HORWOOD**

Shareholding 58 : **8799 ORDINARY shares held as at the date of this return**
Name: **MS SUSAN HORWOOD**

Shareholding 59 : **0 ORDINARY shares held as at the date of this return**
15500 shares transferred on 2014-12-19
Name: **HSBC CLIENT HOLDINGS NOMINEE /UK/ LIMITED 636180**

Shareholding 60 : **500 ORDINARY shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 968747**

Shareholding 61 : **438245 ORDINARY shares held as at the date of this return**
Name: **MR PAUL HUGHES**

Shareholding 62 : **3000 ORDINARY shares held as at the date of this return**
Name: **MRS MR GEOFFREY ISITT**

Shareholding 63 : **5500 ORDINARY shares held as at the date of this return**
Name: **J M FINN NOMINEES LIMITED**

Shareholding 64 : **100355 ORDINARY shares held as at the date of this return**
Name: **MR HJALMA JOHNSON**

Shareholding 65 : **150000 ORDINARY shares held as at the date of this return**
Name: **KEMPSON HOUSE LIMITED**

Shareholding 66 : 50250 ORDINARY shares held as at the date of this return
Name: LAWSHARE NOMINEES LIMITED

Shareholding 67 : 8714 ORDINARY shares held as at the date of this return
Name: MS SUSAN LEEMBRUGGEN

Shareholding 68 : 1783702 ORDINARY shares held as at the date of this return
Name: MR STEVEN LEVINE

Shareholding 69 : 16915 ORDINARY shares held as at the date of this return
Name: MR DAVID MAYCROFT

Shareholding 70 : 4000 ORDINARY shares held as at the date of this return
Name: MRS BEVERLEY MC-GREGOR

Shareholding 71 : 55556 ORDINARY shares held as at the date of this return
Name: MS CHARLOTTE FRANCIS MOORE

Shareholding 72 : 7002 ORDINARY shares held as at the date of this return
Name: DR DOMINIC NASH

Shareholding 73 : 38938 ORDINARY shares held as at the date of this return
Name: MR LAURIE OLSEN

Shareholding 74 : 937500 ORDINARY shares held as at the date of this return
Name: OM GROUP /UK/ LIMITED

Shareholding 75 : 294400 ORDINARY shares held as at the date of this return
Name: ORION NEW ZEALAND LIMITED

Shareholding 76 : 20000 ORDINARY shares held as at the date of this return
Name: MRS CAROLE ANN PALMER

Shareholding 77 : 169 ORDINARY shares held as at the date of this return
Name: MS JENNIFER PARKER

Shareholding 78 : 85 ORDINARY shares held as at the date of this return
Name: MR TIM PARKER

Shareholding 79 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2015-10-30
Name: PERSHING KEEN NOMINEES LIMITED ABCLT

Shareholding 80 : 5820 ORDINARY shares held as at the date of this return

Name: **PERSHING KEEN NOMINEES LIMITED AGCLT**

Shareholding 81 : **210000 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED HECLT**

Shareholding 82 : **10758288 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED HECLT**

Shareholding 83 : **133333 ORDINARY shares held as at the date of this return**
Name: **PH NOMINEES LIMITED**

Shareholding 84 : **25000 ORDINARY shares held as at the date of this return**
Name: **MR RONALD DAVID PLANT**

Shareholding 85 : **2500 ORDINARY shares held as at the date of this return**
Name: **MRS SONIA IRIS PRICE**

Shareholding 86 : **62600 ORDINARY shares held as at the date of this return**
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 87 : **17000 ORDINARY shares held as at the date of this return**
Name: **RAVEN NOMINEES LIMITED 110818**

Shareholding 88 : **300960 ORDINARY shares held as at the date of this return**
Name: **RENSBURG CLIENT NOMINEES LIMITED CLT**

Shareholding 89 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS BARBARA HELEN ROBINSON**

Shareholding 90 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROCK (NOMINEES) LIMITED 0703321**

Shareholding 91 : **35000 ORDINARY shares held as at the date of this return**
Name: **ROCK /NOMINEES/ LIMITED 0718519**

Shareholding 92 : **15000 ORDINARY shares held as at the date of this return**
Name: **MR COLIN LESLIE ROGERS**

Shareholding 93 : **209665 ORDINARY shares held as at the date of this return**
Name: **MR VERNON SANKEY**

Shareholding 94 : **8630 ORDINARY shares held as at the date of this return**
Name: **MS DEBORAH SEARLE**

Shareholding 95 : **8630 ORDINARY shares held as at the date of this return**

Name: MR MARK SEARLE

Shareholding 96 : 25000 ORDINARY shares held as at the date of this return
Name: SECURITIES SERVICES NOMINEES LIMITED 2832007

Shareholding 97 : 10000 ORDINARY shares held as at the date of this return
Name: MR DIPAK SHAH

Shareholding 98 : 53373 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 99 : 27578 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 100 : 15026 ORDINARY shares held as at the date of this return
Name: MR GURMIT SINGH-WALIA

Shareholding 101 : 6515 ORDINARY shares held as at the date of this return
Name: MS GILLIAN SKERRY

Shareholding 102 : 6515 ORDINARY shares held as at the date of this return
Name: MR GORDON SKERRY

Shareholding 103 : 7445 ORDINARY shares held as at the date of this return
Name: MS DIANE SMITH

Shareholding 104 : 3723 ORDINARY shares held as at the date of this return
Name: MR ED SMITH

Shareholding 105 : 4032 ORDINARY shares held as at the date of this return
Name: MR JAMES ROGER SMITH

Shareholding 106 : 1000 ORDINARY shares held as at the date of this return
Name: MR STEPHEN SMITH

Shareholding 107 : 8714 ORDINARY shares held as at the date of this return
Name: MR JAMES SNOW

Shareholding 108 : 8714 ORDINARY shares held as at the date of this return
Name: MS RUTH SNOW

Shareholding 109 : 217208 ORDINARY shares held as at the date of this return
Name: MR ADAM SPARKS

Shareholding 110 : 8714 ORDINARY shares held as at the date of this return

Name: MR GREG SPECHT

Shareholding 111 : 1500 ORDINARY shares held as at the date of this return

Name: STATE STREET NOMINEES LIMITED 3BD4

Shareholding 112 : 3000 ORDINARY shares held as at the date of this return

Name: MR JOHN STOREY

Shareholding 113 : 100000 ORDINARY shares held as at the date of this return

Name: MR JOHN STOREY

Shareholding 114 : 3841 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES SMKTNOMS

Shareholding 115 : 56095 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES SMKTNOMS

Shareholding 116 : 13066 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES SMKTNOMS

Shareholding 117 : 2143 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS

Shareholding 118 : 90000 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS

Shareholding 119 : 50000 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS

Shareholding 120 : 5844 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES / EUROPE/ LIMITED SMKTNOMS

Shareholding 121 : 38620 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES / EUROPE/ LIMITED SMKTNOMS

Shareholding 122 : 127649 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES / EUROPE/ LIMITED SMKTNOMS

Shareholding 123 : 11720 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES /EUROPE/ LIMITED

Shareholding 124 : 663120 ORDINARY shares held as at the date of this return

Name: TD WATERHOUSE NOMINEES /EUROPE/ LIMITED SMKTNOMS

Shareholding 125 : 23000 ORDINARY shares held as at the date of this return

Name: **TD WATERHOUSE NOMINEES LIMITED SMKTNOMS**

Shareholding 126 : **7900 ORDINARY shares held as at the date of this return**

Name: **TD WATERHOUSE NOMINEES LIMITED SMKTNOMS**

Shareholding 127 : **60000 ORDINARY shares held as at the date of this return**

Name: **THE BERCHAKIM FOUNDATION**

Shareholding 128 : **508 ORDINARY shares held as at the date of this return**

Name: **MR BRETT THOMAS**

Shareholding 129 : **508 ORDINARY shares held as at the date of this return**

Name: **MS SAMANTHA THOMAS**

Shareholding 130 : **77874 ORDINARY shares held as at the date of this return**

Name: **MR NICK THORNILEY**

Shareholding 131 : **107022 ORDINARY shares held as at the date of this return**

Name: **MR MARTIN THORP**

Shareholding 132 : **164643 ORDINARY shares held as at the date of this return**

Name: **MR VENKATA SUBBA REDDY VENNAPUSA**

Shareholding 133 : **100000 ORDINARY shares held as at the date of this return**

Name: **VIDACOS NOMINEES LIMITED CLRLUX2**

Shareholding 134 : **25000 ORDINARY shares held as at the date of this return**

Name: **VIDACOS NOMINEES LIMITED CHASCUST**

Shareholding 135 : **9400 ORDINARY shares held as at the date of this return**

Name: **VIDACOS NOMINEES LIMITED 978**

Shareholding 136 : **73867 ORDINARY shares held as at the date of this return**

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

Shareholding 137 : **1000 ORDINARY shares held as at the date of this return**

Name: **MR CHRISTOPHER WALKER**

Shareholding 138 : **750 ORDINARY shares held as at the date of this return**

Name: **MR MICHAEL WEBSTER**

Shareholding 139 : **5000 ORDINARY shares held as at the date of this return**

Name: **MRS CELIA ANN WELLER**

Shareholding 140 : **350000 ORDINARY shares held as at the date of this return**

Name: MR GEORGE WILLIAMSON

Shareholding 141 : 10449459 ORDINARY shares held as at the date of this return
Name: MR DAVID THOMAS WILSON

Shareholding 142 : 11101 ORDINARY shares held as at the date of this return
Name: MRS LINDA WILSON

Shareholding 143 : 78665 ORDINARY shares held as at the date of this return
1221 shares transferred on 2015-05-15
Name: HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 731504

Shareholding 144 : 100000 ORDINARY shares held as at the date of this return
Name: ATTENDUS TRUST COMPANY AG

Shareholding 145 : 283500 ORDINARY shares held as at the date of this return
Name: NORTRUST NOMINEES LIMITED CAV01

Shareholding 146 : 3000 ORDINARY shares held as at the date of this return
Name: GABRIELLE MICHELE MCNAMARA

Shareholding 147 : 4400 ORDINARY shares held as at the date of this return
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 148 : 1892 ORDINARY shares held as at the date of this return
Name: MR MARK ELLIOTT

Shareholding 149 : 10000 ORDINARY shares held as at the date of this return
Name: FITEL NOMINEES LIMITED

Shareholding 150 : 2406 ORDINARY shares held as at the date of this return
Name: GILTSPUR NOMINEES LIMITED

Shareholding 151 : 3852 ORDINARY shares held as at the date of this return
Name: MR MENG LIAN

Shareholding 152 : 148108 ORDINARY shares held as at the date of this return
Name: PEEL HUNT HOLDINGS LIMITED

Shareholding 153 : 335000 ORDINARY shares held as at the date of this return
Name: MR JAMES NICHOLAS THORNILEY

Shareholding 154 : 125000 ORDINARY shares held as at the date of this return
Name: LUNA NOMINEES LIMITED 2144200

Shareholding 155 : 8951 ORDINARY shares held as at the date of this return
Name: TD DIRECT INVESTING NOMINEES (EUROPE) LTD

Shareholding 156 : 100000 ORDINARY shares held as at the date of this return
Name: HARDIP SINGH BAHIA

Shareholding 157 : 2723 ORDINARY shares held as at the date of this return
Name: BARCLAYSHARE NOMINEES LIMITED

Shareholding 158 : 15500 ORDINARY shares held as at the date of this return
Name: OPPENHEIMER CO INC

Shareholding 159 : 1221 ORDINARY shares held as at the date of this return
Name: NIGEL ALEXANDER TERRY

Shareholding 160 : 12750 ORDINARY shares held as at the date of this return
Name: WEALTH NOMINEES LIMITED

Shareholding 161 : 3000 ORDINARY shares held as at the date of this return
Name: WEALTH NOMINEES 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.