



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

X497WV2O

Company Name: **SERICA ENERGY PLC**

Company Number: **05450950**

Date of this return: **12/05/2015**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **52 GEORGE STREET
LONDON
ENGLAND
W1U 7EA**

Single Alternative Inspection Location (SAIL)

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

THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4JU

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): **JANETTE LESLEY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **CRAVEN WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MITCHELL ROBERT**

Surname: **FLEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1960** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/12/1955** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **HEARNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NEIL**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **THEEDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1952**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **IAN ROLAND**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12500
		<i>Amount unpaid per share</i>	37500

Prescribed particulars

EQUAL VOTING RIGHTS WITH HOLDERS OF ORDINARY SHARES NO DIVIDEND PAYABLE PRIORITY OVER HOLDERS OF ORDINARY SHARES ON LIQUIDATION/CAPITAL REORGANISATION NO REDEMPTION TERMS

Class of shares	ORDINARY	<i>Number allotted</i>	250179039
		<i>Aggregate nominal value</i>	25017903.9
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS WITH HOLDERS OF "A" ORDINARY SHARES RIGHT TO DIVIDEND DECLARED BY DIRECTORS SECOND TO HOLDERS OF "A" ORDINARY SHARES ON LIQUIDATION/CAPITAL REORGANISATION NO REDEMPTION TERMS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	250179039
		<i>Total aggregate nominal value</i>	25017903.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **SERICA ENERGY CORPORATION**

Shareholding 2 : **250179039 ORDINARY shares held as at the date of this return**
Name: **BULK REGISTER HELD BY CAPITA REGISTRARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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