



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2012**

**X1KJOGAO**

*Company Name:* **Marches Green Energy Limited**

*Company Number:* **05998478**

*Date of this return:* **14/10/2012**

*SIC codes:* **42220**

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

*Situation of Registered Office:* **HILL HOUSE FARM  
KNIGHTON  
POWYS  
UNITED KINGDOM  
LD7 1NA**

## Single Alternative Inspection Location (SAIL)

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

**EMSTREY HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIR SIMON ALEXANDER**

*Surname:* **GOURLAY**

*Former names:*

*Service Address:* **HILL HOUSE FARM  
KNIGHTON  
POWYS  
WALES  
LD7 1NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIR SIMON ALEXANDER**

*Surname:*                **GOURLAY**

*Former names:*

*Service Address:*        **HILL HOUSE FARM  
KNIGHTON  
POWYS  
WALES  
LD7 1NA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/07/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW ROBERTSON**

*Surname:* **SNODGRASS**

*Former names:*

*Service Address:* **LOWER OAKS HOUSE PULVERBATCH  
SHREWSBURY  
SALOP  
UNITED KINGDOM  
SY5 8EG**

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

*Date of Birth:* **17/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **AGRICULTURAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44</b>
		<i>Total aggregate nominal value</i>	<b>44</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW ROBERTSON SNODGRASS**

*Shareholding 2* : **4 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NOORISSA DAVIES**

*Shareholding 3* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GILES GOURLAY**

*Shareholding 4* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALASTAIR GOURLAY**

*Shareholding 5* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID GOURLAY**

*Shareholding 6* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JUSTIN GOURLAY**

*Shareholding 7* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* GILLIAN MARY SNODGRASS

*Shareholding 8* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PATRICK SNODGRASS

*Shareholding 9* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANGUS SNODGRASS

*Shareholding 10* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BOLSTERSTONE PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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