



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marches Green Energy Limited**

Company Number: **05998478**

Date of this return: **14/10/2014**

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**

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)

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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