



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2014**

**X3IJ2VS8**

*Company Name:* **NAVETAS ENERGY MANAGEMENT LTD.**

*Company Number:* **06700292**

*Date of this return:* **25/09/2014**

*SIC codes:* **70229**  
**72190**

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

*Situation of Registered Office:* **17A DEBEN MILL BUSINESS CENTRE  
OLD MALTINGS APPROACH  
WOODBIDGE  
SUFFOLK  
IP12 1BL**

## Single Alternative Inspection Location (SAIL)

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

ASHFORD HOUSE GRENADIER ROAD  
EXETER  
DEVON  
ENGLAND  
EX1 3LH

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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:* **Corporate**  
*Name:* **CURZON CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **ASHFORD HOUSE GRENADIER ROAD  
EXETER  
DEVON  
ENGLAND  
EX1 3LH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03283770**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ERIC JOHN**

*Surname:* **MANNERING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR MALCOLM DUNCAN**

*Surname:*                                **MCCULLOCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON MATTHEW DUDGEON**

*Surname:*                                **OLIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/07/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## *Company Director 4*

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

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 5*

Type: **Corporate**  
Name: **SWARRATON PARTNERS DIRECTORS LIMITED**

Registered or  
principal address: **ASHFORD HOUSE GRENADIER ROAD  
EXETER  
DEVON  
ENGLAND  
EX1 3LH**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **06693059**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2100</b>
		<i>Aggregate nominal value</i>	<b>2100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY A ORDINARY SHAREHOLER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EACH A ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3059</b>
		<i>Aggregate nominal value</i>	<b>3059</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY B ORDINARY SHAREHOLER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EACH B ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2018</b>
		<i>Aggregate nominal value</i>	<b>2018</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1982</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY B ORDINARY SHAREHOLDER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EACH B ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1470</b>
		<i>Aggregate nominal value</i>	<b>1470</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3639</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY B ORDINARY SHAREHOLDER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EACH B ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8647</b>
		<i>Total aggregate nominal value</i>	<b>8647</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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>	<b>: 0 A ORDINARY shares held as at the date of this return</b>
	<b>400 shares transferred on 2014-09-25</b>
<i>Name:</i>	<b>CHRISTOPHER RAY SHELLEY</b>
<i>Shareholding 2</i>	<b>: 769 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER MARK SAUNDERS</b>
<i>Shareholding 3</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
	<b>200 shares transferred on 2014-09-25</b>
<i>Name:</i>	<b>CHRISTOPHER RAY SHELLEY</b>
<i>Shareholding 4</i>	<b>: 635 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER MARK SAUNDERS</b>
<i>Shareholding 5</i>	<b>: 336 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ERIC JOHN MANNERING</b>
<i>Shareholding 6</i>	<b>: 104 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SWARRATON PARTNERS (NOMINEES) LIMITED</b>
<i>Shareholding 7</i>	<b>: 1847 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SWARRATON PARTNERS LP</b>
<i>Shareholding 8</i>	<b>: 1951 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NAXETAS S.A.</b>
<i>Shareholding 9</i>	<b>: 271 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UNIVERSITY OF OXFORD</b>
<i>Shareholding 10</i>	<b>: 550 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UNIVERSITY OF OXFORD</b>
<i>Shareholding 11</i>	<b>: 279 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MALCOLM DUNCAN MCCULLOCH</b>
<i>Shareholding 12</i>	<b>: 208 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES ALEXANDER FRASER DONALDSON</b>



*Shareholding 13* : 99 A ORDINARY shares held as at the date of this return  
*Name:* PETER GINGOLD

*Shareholding 14* : 1374 B ORDINARY shares held as at the date of this return  
*Name:* SENSUS METERING SYSTEMS (LUXCO 3) S.A.R.L

*Shareholding 15* : 26 A ORDINARY shares held as at the date of this return  
*Name:* ERIKA EMENY

*Shareholding 16* : 169 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ERIC JOHN MANNERING

*Shareholding 17* : 5 B ORDINARY shares held as at the date of this return  
*Name:* JAMES ALEXANDER FRASER DONALDSON

*Shareholding 18* : 12 B ORDINARY shares held as at the date of this return  
*Name:* ERIKA EMENY

*Shareholding 19* : 12 B ORDINARY shares held as at the date of this return  
*Name:* MALCOLM DUNCAN MCCULLOCH

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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.