



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Co-operative Energy Limited**

Company Number: **06993470**

Date of this return: **18/08/2013**

SIC codes: **63110**

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

Situation of Registered Office: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK, GALLOWS
HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **OLIVIA**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ISOBEL**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BERNADETTE**

Surname: **CONNOR**

Former names:

Service Address: **56 BEAULIEU CLOSE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5EE**

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

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**
Occupation: **RETAIL SUPERVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **RUTH JOYCE**

Surname: **FITZJOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**

Occupation: **CHAIR OF NHS TRUST**

Company Director **5**

Type: **Person**
Full forename(s): **MISS ELEANOR**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROYSTON**

Surname: **FRODSHAM**

Former names:

Service Address: **20 HARPENDEN DRIVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 7QF**

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

Date of Birth: **01/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MS HAZEL**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PATRICK HUGO**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1947** Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **9**

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1947** Nationality: **BRITISH**

Occupation: **PROBATION OFFICER**

Company Director 12

Type: **Person**
Full forename(s): **MRS PATRICIA MARGARET**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1960** Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **13**

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **RAINFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

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

Surname: **WADDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **IT TECHNICAL LEAD**

Company Director 15

Type: **Person**
Full forename(s): **MRS HELEN RITA**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1965** Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 16

Type: **Person**
Full forename(s): **MR VIVIAN STANLEY**

Surname: **WOODELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE, THE PHONE
CO-OP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FOR THE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE 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.