



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOMASS FUTURE GENERATION LIMITED**

Company Number: **07123411**

Date of this return: **12/01/2016**

SIC codes: **35140**

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

Situation of Registered Office: **OWLES FARM OWLES LANE
BUNTINGFORD
HERTFORDSHIRE
SG9 9PL**

Officers of the company

Company Secretary 1

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

Surname: **FISH**

Former names:

Service Address: **BUTTERMILK HALL FARM BALDOCK ROAD
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9RH**

Company Director **1**

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

Surname: **SCOTT**

Former names:

Service Address: **BUTTERMILK HALL FARM BALDOCK ROAD**
 BUNTINGFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 SG9 9RH

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	1165590
		<i>Aggregate nominal value</i>	1165.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1165590
		<i>Total aggregate nominal value</i>	1165.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 0 ORDINARY 0.0010 GBP shares held as at the date of this return
1000 shares transferred on 2015-06-30

Name: MR CHRISTOPHER BARCLAY BROADBENT

Shareholding 2 : 0 ORDINARY 0.0010 GBP shares held as at the date of this return
100 shares transferred on 2015-06-30

Name: MR JAMES FENWICK

Shareholding 3 : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return
7750 shares transferred on 2015-06-30

Name: TP 70 VCT PLC

Shareholding 4 : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return
200000 shares transferred on 2015-06-30

Name: TP 70 VCT PLC

Shareholding 5 : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return
10075 shares transferred on 2015-06-30

Name: TP5 VCT PLC

Shareholding 6 : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return
260000 shares transferred on 2015-06-30

Name: TP5 VCT PLC

Shareholding 7 : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return
3875 shares transferred on 2015-06-30

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 8 : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return
12790 shares transferred on 2015-06-30

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 9 : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return
210000 shares transferred on 2015-06-30

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 10 : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return
100000 shares transferred on 2015-06-30

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 11 : 0 ORDINARY D 0.0010 GBP shares held as at the date of this return
360000 shares transferred on 2015-06-30

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 12 : 1165590 ORDINARY 0.0010 GBP shares held as at the date of this return
Name: WARREN GEORGE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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