



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X252ZBDD**

*Company Name:* **ELGIN ENERGY ES CO LIMITED**

*Company Number:* **07176403**

*Date of this return:* **03/03/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **TWP ACCOUNTING LLP THE OLD RECTORY  
CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE OLD RECTORY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **TWP ACCOUNTING LLP THE OLD RECTORY  
CHURCH STREET  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8DE**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03978355**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RONAN**

*Surname:*                **KILDUFF**

*Former names:*

*Service Address:*        **54 BATH AVENUE  
SANDYMOUNT  
DUBLIN 4  
UNITED KINGDOM**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/11/1977**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **KILDUFF**

*Former names:*

*Service Address:* **TWP ACCOUNTING LLP THE OLD RECTORY  
CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **24/08/1951** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **COLM**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **34 CARRICKHILL ROAD  
PORTMARNOCK  
CO DUBLIN  
UNITED KINGDOM**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **25/05/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **WALSH**

*Former names:*

*Service Address:* **TWP ACCOUNTING LLP THE OLD RECTORY  
CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **16/09/1964** *Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY &amp;#163;1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **100 ORDINARY &#163;1 shares held as at the date of this return**  
*Name:* **ELGIN ENERGY HOLDINGS LTD**

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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.