



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHIRE OAK ENERGY LIMITED**

*Company Number:* **08100687**

*Date of this return:* **11/06/2014**

*SIC codes:* **42220**  
**70229**

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

*Situation of Registered Office:* **THE LYPIATTS LANSDOWN ROAD**  
**CHELTENHAM**  
**GLOS**  
**GL50 2JA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICK JAMES**

Surname: **CARTER**

Former names:

Service Address: **UNIT B THE LYPIATTS  
LANSDOWN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 2JA**

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## *Company Director 1*

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

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/10/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK CHRISTOPHER**

*Surname:* **SHORROCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **1 ORDINARY SHARES OF £1 shares held as at the date of this return**  
*Name:* **MARK CHRISTOPHER SHORROCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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