



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENSORY ENERGY LTD**

*Company Number:* **08291857**

*Date of this return:* **13/11/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **LAUREL HOUSE FIRST FLOOR OFFICES SPRINGWOOD WAY  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
SK10 2XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH ROBERT**

*Surname:* **CHUCK**

*Former names:*

*Service Address:* **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 2XA**

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*Company Director*    **1**

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

*Surname:*                            **GLOSSOP**

*Former names:*

*Service Address:*                **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 2XA**

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

*Date of Birth:*   **09/06/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **RAMSBOTTOM**

*Former names:*

*Service Address:* **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 2XA**

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

*Date of Birth:* **08/09/1973** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL GAVIN**

*Surname:*                **SHERMAN**

*Former names:*

*Service Address:*        **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 2XA**

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

*Date of Birth:*    **04/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-11-13</b>
<i>Name:</i>	<b>WOODBERRY SECRETARIAL LIMITED</b>
<i>Shareholding 2</i>	: <b>238 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTYN WEAVER</b>
<i>Shareholding 3</i>	: <b>60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRIS RAMSBOTTOM</b>
<i>Shareholding 4</i>	: <b>51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW GLOSSOP</b>
<i>Shareholding 5</i>	: <b>51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL SHERMAN</b>

## *Authorisation*

*Authenticated*

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

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