



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGY 10 GREENWICH LTD**

Company Number: **08410098**

Date of this return: **19/02/2016**

SIC codes: **35110**

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

Situation of Registered Office: **9 LANARK SQUARE
LONDON
UNITED KINGDOM
E14 9RE**

Officers of the company

Company Director **1**

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

Surname: **COOPER**

Former names:

Service Address: **9 LANARK SQUARE
LONDON
UNITED KINGDOM
E14 9RE**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL MICHAEL**

Surname: **DONEGAN**

Former names:

Service Address: **C/O ENERGY 10 GREENWICH LIMITED
NORTH WAREHOUSE MORDEN WHARF MORDEN WHARF
ROAD
TUNNEL AVENUE
LONDON
ENGLAND
SE10 0NU**

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LYNCH**

Former names:

Service Address: **9 LANARK SQUARE
LONDON
UNITED KINGDOM
E14 9RE**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 4

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

Surname: **QUINN**

Former names:

Service Address: **18 MOLASSES ROW
PLANTATION WHARF
LONDON
ENGLAND
SW11 3UX**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID WILSON**

Surname: **TAYLOR**

Former names:

Service Address: **C/O ENERGY 10 GREENWICH LIMITED
NORTH WAREHOUSE MORDEN WHARF MORDEN WHARF
ROAD
TUNNEL AVENUE
LONDON
ENGLAND
SE10 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **WHITMARSH**

Former names:

Service Address: **C/O WHITMARSH HOLT YOUNG
18 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PJ**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £0.01	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY B £0.01	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	689.656552
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	5467
		<i>Aggregate nominal value</i>	54.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	3334
		<i>Aggregate nominal value</i>	33.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	89.982004
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	885
		<i>Aggregate nominal value</i>	8.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1129.943503
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17686
		<i>Total aggregate nominal value</i>	176.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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

<i>Shareholding 1</i>	: 1667 ORDINARY C shares held as at the date of this return
<i>Name:</i>	STEVEN MICHAEL BUTLER
<i>Shareholding 2</i>	: 5100 ORDINARY A £0.01 shares held as at the date of this return
<i>Name:</i>	DANIEL MICHAEL DONEGAN
<i>Shareholding 3</i>	: 3467 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ENERGY 10 FINANCE LIMITED
<i>Shareholding 4</i>	: 885 ORDINARY D shares held as at the date of this return

Name: **GAUSS RENEWABLES LIMITED**

Shareholding 5 : **500 ORDINARY B £0.01 shares held as at the date of this return**

Name: **DAVID HOLT**

Shareholding 6 : **1667 ORDINARY C shares held as at the date of this return**

Name: **CHRISTOPHER MORLING**

Shareholding 7 : **400 ORDINARY B £0.01 shares held as at the date of this return**

Name: **TIM PETERS**

Shareholding 8 : **1000 ORDINARY B £0.01 shares held as at the date of this return**

Name: **Q GREEN ENERGY LIMITED**

Shareholding 9 : **2000 ORDINARY C shares held as at the date of this return**

Name: **STANDARD GAS (UK) LIMITED**

Shareholding 10 : **1000 ORDINARY B £0.01 shares held as at the date of this return**

Name: **WHITMARSH HOLT YOUNG LIMITED NO 2 EBT**

Authorisation

Authenticated

This form was authorised by one of the following:

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