



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TETHRA ENERGY LIMITED**

*Company Number:* **08591709**

*Date of this return:* **01/07/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **HARLEQUIN HOUSE CLAYTON ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE2 4RP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELEN MARY**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HELEN MARY**

Surname: **EDWARDS**

Former names:

Service Address: **4 TANKERVILLE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE2 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1956**      Nationality: **CANADIAN**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JEAN ALISON**

*Surname:*                                **HARPER**

*Former names:*

*Service Address:*                        **21 ST. ANDREWS ROAD**  
   **CAVERSHAM HEIGHTS, CAVERSHAM**  
   **READING**  
   **BERKSHIRE**  
   **ENGLAND**  
   **RG4 7PH**

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

*Date of Birth:*   **01/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **EVENT MANAGEMENT**

*Company Director*    **3**

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

*Surname:*                                **HARPER**

*Former names:*

*Service Address:*                        **21 ST. ANDREWS ROAD**  
    **CAVERSHAM HEIGHTS, CAVERSHAM**  
    **READING**  
    **BERKSHIRE**  
    **ENGLAND**  
    **RG4 7PH**

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

*Date of Birth:*    **12/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENERGY CONSULTANT &**  
    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MICHAEL JOHN**

*Surname:* **WHITAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/03/1953** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF PHYSIOLOGY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL DIVIDEND DISTRIBUTION RIGHTS, NO TERMS WITH RESPECT TO REDEMPTION OF SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN EDWARDS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HARPER**

### *Authorisation*

*Authenticated*

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

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