



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5304DQP**

*Company Name:* **MONGOOSE ENERGY LIMITED**

*Company Number:* **09415125**

*Date of this return:* **30/01/2016**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **14 ORCHARD STREET  
BRISTOL  
ENGLAND  
BS1 5EH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAN-WILLEM**

Surname: **BODE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1971** Nationality: **DUTCH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID ALAN LANGLEY**

Surname: **BUNKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                           **CAPENER**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **ENERGY CONSULTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SIR EDWARD JONATHAN**

Surname:                           **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY PAUL**

*Surname:*                         **KENNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **MEDLOCK**

*Former names:*

*Service Address:*        **ST GEORGE'S LODGE 33 OLDFIELD RD  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 3NE**

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

*Date of Birth:*    **\*\*/02/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS OWNER/SELF  
EMPLOYED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PAUL GRAHAM**

*Surname:* **THURSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOHN MICHAEL**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **31 EASTCOURT RD  
BURBAGE  
MARLBOROUGH  
WILTS  
UNITED KINGDOM  
SN8 3AT**

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

*Date of Birth:* **\*\*/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR SIMON GORDON**

*Surname:* **WILDE**

*Former names:*

*Service Address:* **CHAPEL HOUSE SHOSCOMBE  
BATH  
AVON  
BA2 8LP**

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

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **BANKER & ACADEMIC**



## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>457500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>457500</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>457500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>457500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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*

*Shareholding 1* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BUNKER**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **JAN-WILLEM BODE**

*Shareholding 3* : **21600 ORDINARY shares held as at the date of this return**  
*Name:* **JEFF KENNA**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON TURNBULL**

*Shareholding 5* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANDREWS**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HARVEY**

*Shareholding 7* : **3000 ORDINARY shares held as at the date of this return**

*Name:*                    **ALEXIS MERRICK**

*Shareholding 8*        : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN LANCASTER**

*Shareholding 9*        : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS CROOKALL-FALLON**

*Shareholding 10*       : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN TURNER**

*Shareholding 11*       : **50000 ORDINARY shares held as at the date of this return**  
*Name:*                    **GINKO INVESTMENTS**

*Shareholding 12*       : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL THURSTON**

*Shareholding 13*       : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT RABINOWITZ**

*Shareholding 14*       : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **SEBASTIAN FOOT**

*Shareholding 15*       : **40000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER MEDLOCK**

*Shareholding 16*       : **13400 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICOLETTE KENNA**

*Shareholding 17*       : **25000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK KENBER**

*Shareholding 18*       : **20000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL RUYSSEVELT**

*Shareholding 19*       : **50000 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON WILDE**

*Shareholding 20*       : **25000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RAYMOND JOHN BEAN**

*Shareholding 21*       : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVE WEBB**

*Shareholding 22*       : **10000 ORDINARY shares held as at the date of this return**

*Name:* ADAM WALTON

*Shareholding 23* : 5000 ORDINARY shares held as at the date of this return

*Name:* JOHN WATSON

*Shareholding 24* : 30000 ORDINARY shares held as at the date of this return

*Name:* GARETH JONES

*Shareholding 25* : 10000 ORDINARY shares held as at the date of this return

*Name:* STEVEN HEAPE

*Shareholding 26* : 5000 ORDINARY shares held as at the date of this return

*Name:* ROBERT SAMWELL

*Shareholding 27* : 1000 ORDINARY shares held as at the date of this return

*Name:* JAMES KENNA

*Shareholding 28* : 7000 ORDINARY shares held as at the date of this return

*Name:* PETER CAPENER

*Shareholding 29* : 10000 ORDINARY shares held as at the date of this return

*Name:* BATH AND WEST COMMUNITY ENERGY

*Shareholding 30* : 18000 ORDINARY shares held as at the date of this return

*Name:* AMITSOQ CONSULTING

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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.