



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUDGET ENERGY LIMITED**

Company Number: **NI073739**

Date of this return: **09/09/2014**

SIC codes: **35140**

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

Situation of Registered Office: **ENERGY HOUSE 30-32 BALLINSKA ROAD SPRINGTOWN
INDUSTRIAL ESTATE
LONDONDERRY
COUNTY LONDONDERRY
BT48 0LY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN OLIVER**

Surname: **HASSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/08/1947** Nationality: **IRISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY REGINA**

Surname: **HEGARTY**

Former names: **CLARKE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/03/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELEANOR**

Surname: **MCEVOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/07/1964** *Nationality:* **NORTHERN IRISH**

Occupation: **BUSINESSWOMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR. GEORGE**

Surname: **MCEVOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/11/1948** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-28

Name: **ELEANOR MCEVOY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-28

Name: **GEORGE MCEVOY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BUDGET ENERGY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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