



Companies House

**AR01** (ef)

**Annual Return**



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**X44083D4**

*Company Name:* **ENERGEN BIOGAS LIMITED**

*Company Number:* **SC338426**

*Date of this return:* **27/02/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **16 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP BERNARD**

*Surname:* **GRIFFIN-SMITH**

*Former names:*

*Service Address:* **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

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*Company Director*    **1**

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

*Surname:*                           **EGLINTON**

*Former names:*

*Service Address:*                **C/O PHILIP GRIFFIN-SMITH, SHANKS GROUP PLC  
DUNEDIN HOUSE AUCKLAND PARK  
BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK1 1BU**

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

*Date of Birth:*   **11/03/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ETHERSON**

*Former names:*

*Service Address:* **WARDPARK SOUTH INDUSTRIAL ESTATE DUNNSWOOD  
ROAD  
CUMBERNAULD  
GLASGOW  
SCOTLAND  
G67 3EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID KEVIN**

*Surname:*                            **MULLIGAN**

*Former names:*

*Service Address:*                **C/O MR PHILIP GRIFFIN-SMITH, SHANKS GROUP PLC  
DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK1 1BU**

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

*Date of Birth:*    **06/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

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

*Surname:* **WADDELL**

*Former names:*

*Service Address:* **WARDPARK SOUTH INDUSTRIAL ESTATE DUNNSWOOD  
ROAD  
CUMBERNAULD  
GLASGOW  
SCOTLAND  
G67 3EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75001</b>
		<i>Aggregate nominal value</i>	<b>75.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT, SAVE AS EXPRESSLY PROVIDED, SHALL RANK PARI PASSU IN ALL RESPECTS

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24999</b>
		<i>Aggregate nominal value</i>	<b>24.999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT, SAVE AS EXPRESSLY PROVIDED, SHALL RANK PARI PASSU IN ALL RESPECTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</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 27/02/2015 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* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT ETHERSON

*Shareholding 2* : 24999 B ORDINARY shares held as at the date of this return  
*Name:* SHANKS WASTE MANAGEMENT LIMITED

*Shareholding 3* : 50001 A ORDINARY shares held as at the date of this return

Name:

PARAGON EFFICIENCIES LIMITED

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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.