



Annual Return

Company Name: **HOME COUNTIES ENERGY PLC**

Company Number: **06811261**



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Company Name: **HOME COUNTIES ENERGY PLC**

Company Number: **06811261**

Date of this return: **17/06/2016**

Sic Codes: **35140**

Company Type: **Public limited company**

Situation of **13 JOHN PRINCES STREET 2ND FLOOR LONDON**

Registered Office: **ENGLAND W1G 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAHAM MARK**
Surname: **LANE**
Service Address: **36 MEADOWS ROAD, BROOKFIELDS PARK ROTHERHAM
MANVERS
ENGLAND S63 5DJ**

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Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM MARK**
Surname: **LANE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	50000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

