



Annual Return

Company Name: **Elysian Fuels 2012 No.17 Limited**

Company Number: **08125366**



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Company Name: **Elysian Fuels 2012 No.17 Limited**

Company Number: **08125366**

Date of this return: **29/06/2016**

Sic Codes: **64205**

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

Situation of **10 OLD BURLINGTON STREET LONDON**

Registered Office: **UNITED KINGDOM W1S 3AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**
Principal / Business Address: **27/28 EASTCASTLE STREET LONDON
UNITED KINGDOM W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

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Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY PHILIP**
Surname: **LEVY**
Service Address: **10 OLD BURLINGTON STREET LONDON
UNITED KINGDOM W1S 3AG**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2974270
Currency:	GBP	Aggregate nominal value:	2974270

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2974270
		Total aggregate nominal value:	2974270
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: Name:	96386 ORDINARY shares held as at the date of this return ALLAN WHITEFORD REF: PENSION SCHEME
Shareholding 2: Name:	275000 ORDINARY shares held as at the date of this return ALLTRUST SIPP LIMITED - GARY THOMAS COTTAM
Shareholding 3: Name:	150000 ORDINARY shares held as at the date of this return ALLTRUST SIPP LIMITED AND GETHIN JENKINS
Shareholding 4: Name:	1000 ORDINARY shares held as at the date of this return ANDREA BROWN
Shareholding 5: Name:	1000 ORDINARY shares held as at the date of this return THOMAS ALLAN BROWN
Shareholding 6: Name:	50000 ORDINARY shares held as at the date of this return CAROLE CHANDLER
Shareholding 7: Name:	199000 ORDINARY shares held as at the date of this return CORPORATE & PROFESSIONAL PENSIONS LIMITED, A BROWN
Shareholding 8: Name:	49000 ORDINARY shares held as at the date of this return CORPORATE & PROFESSIONAL PENSIONS LIMITED, T BROWN
Shareholding 9: Name:	100000 ORDINARY shares held as at the date of this return LORRAINE COUSINS
Shareholding 10: Name:	500000 ORDINARY shares held as at the date of this return GUS FILGATE COMMERCIALS LIMITED
Shareholding 11: Name:	2500 ORDINARY shares held as at the date of this return PETER HAND
Shareholding 12: Name:	90000 ORDINARY shares held as at the date of this return JAMES HAY PENSION TRUSTEES LTD A/C 900871, NEIL REDMAYNE
Shareholding 13: Name:	50000 ORDINARY shares held as at the date of this return JAMES HAY PENSION TRUSTEES LTD A/C 900873, ANDREW STANES RAND
Shareholding 14: Name:	100000 ORDINARY shares held as at the date of this return JAMES HAY PENSION TRUSTEES LTD A/C 900937, GARETH COOMBS

Shareholding 15: Name:	100000 ORDINARY shares held as at the date of this return JAMES HAY PENSION TRUSTEES LTD A/C 900938, SEAN MOORE
Shareholding 16: Name:	100000 ORDINARY shares held as at the date of this return JAMES HAY PENSION TRUSTEES LTD A/C 900939, DAVID LUPSON
Shareholding 17: Name:	100000 ORDINARY shares held as at the date of this return JAMES HAY PENSION TRUSTEES LTD A/C 900940, SARAH TASKER
Shareholding 18: Name:	100000 ORDINARY shares held as at the date of this return JAMES HAY PENSION TRUSTEES LTD A/C 900951, MR PHILIP O'CALLAGHAN
Shareholding 19: Name:	50000 ORDINARY shares held as at the date of this return PAL TRUSTEES LIMITED A/C 0677, MR GEOFFREY BURROWS
Shareholding 20: Name:	113000 transferred on 2016-06-09 0 ORDINARY shares held as at the date of this return PERSHING NOMINEES LIMITED A/C HECLT
Shareholding 21: Name:	113000 ORDINARY shares held as at the date of this return PLATFORM SECURITIES NOMINEES LIMITED
Shareholding 22: Name:	191637 ORDINARY shares held as at the date of this return TAX & WEALTH TRUSTEES LLP RE TW105
Shareholding 23: Name:	213400 ORDINARY shares held as at the date of this return TAX & WEALTH TRUSTEES LLP RE TW115
Shareholding 24: Name:	68847 ORDINARY shares held as at the date of this return TAX & WEALTH TRUSTEES LLP RE TW118
Shareholding 25: Name:	12000 ORDINARY shares held as at the date of this return TAX & WEALTH TRUSTEES LLP RE TW154
Shareholding 26: Name:	150000 ORDINARY shares held as at the date of this return TAX & WEALTH TRUSTEES LLP RE TW157
Shareholding 27: Name:	111500 ORDINARY shares held as at the date of this return YORSIPP (TRUSTEES) LIMITED - 0860HAN

Authorisation

Authenticated

This form was authorised by one of the following:

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

