



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/10/2015**

*Company Name:* **ATLAS ENERGY GROUP LIMITED**

*Company Number:* **SC332747**

*Date of this return:* **22/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **OFFSHORE HOUSE CLAYMORE DRIVE  
ABERDEEN ENERGY PARK  
ABERDEEN  
AB23 8GD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

16 CHARLOTTE SQUARE  
EDINBURGH  
SCOTLAND  
EH2 4DF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ALAN**

*Surname:* **MACKIE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **C/O HGCAPITAL  
2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW RONALD**

*Surname:* **LAND**

*Former names:*

*Service Address:* **HG CAPITAL 2 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AP**

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

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **PARTNER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR IAN ALAN**

Surname:                           **MACKIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/02/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

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

Surname:                           **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/02/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN HUGH**

*Surname:*                         **SHORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **N/A**

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*Company Director*    **6**

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

*Surname:*                      **VAN DER VOSSEN**

*Former names:*

*Service Address:*            **DEESIDE COTTAGE**  
                                 **BLAIRS**  
                                 **ABERDEEN**  
                                 **ABERDEENSHIRE**  
                                 **AB12 5YP**

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

*Date of Birth:*    **\*\*/09/1961**                            *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7900000</b>
		<i>Aggregate nominal value</i>	<b>790000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1897500</b>
		<i>Aggregate nominal value</i>	<b>189750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9797500</b>
		<i>Total aggregate nominal value</i>	<b>979750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* PAUL ALEXANDER

*Shareholding 2* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* JOHN BURGOYNE

*Shareholding 3* : 5000 A ORDINARY shares held as at the date of this return



*Name:* MARTIN DUTHIE

*Shareholding 4* : 0 A ORDINARY shares held as at the date of this return  
*Name:* MICHELLE FARQUHAR

*Shareholding 5* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* RONALD GORDON

*Shareholding 6* : 40000 A ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HARKER

*Shareholding 7* : 40000 A ORDINARY shares held as at the date of this return  
*Name:* KEN JONES

*Shareholding 8* : 20000 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS KENNEDY

*Shareholding 9* : 100000 A ORDINARY shares held as at the date of this return  
*Name:* JAMES MCCANN

*Shareholding 10* : 7500 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA BURGOYNE

*Shareholding 11* : 802887 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MORGAN

*Shareholding 12* : 15000 A ORDINARY shares held as at the date of this return  
*Name:* STEVEN ORR

*Shareholding 13* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* GEORGE SCOTT

*Shareholding 14* : 300000 A ORDINARY shares held as at the date of this return  
*Name:* HARRY VAN DER VOSSEN

*Shareholding 15* : 15000 A ORDINARY shares held as at the date of this return  
*Name:* ALAN WATSON

*Shareholding 16* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* KAREN WELDING

*Shareholding 17* : 1028280 ORDINARY shares held as at the date of this return  
*Name:* ROWAN NOMINEES LIMITED

*Shareholding 18* : 179860 ORDINARY shares held as at the date of this return

*Name:* MICHAEL ANTHONY POWELL

*Shareholding 19* : 30803 ORDINARY shares held as at the date of this return  
*Name:* JOHN O'REILLY

*Shareholding 20* : 30803 ORDINARY shares held as at the date of this return  
*Name:* STEWART KENNY

*Shareholding 21* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* NEIL RUDDIFORTH

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES ANDERSON CLARK

*Shareholding 23* : 100000 A ORDINARY shares held as at the date of this return  
*Name:* JOHN ROWLEY

*Shareholding 24* : 100000 ORDINARY shares held as at the date of this return  
*Name:* HARRY VAN DER VOSSEN

*Shareholding 25* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* GARETH ALLAN

*Shareholding 26* : 15000 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW GROAT

*Shareholding 27* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* STUART ANDREW

*Shareholding 28* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* AUDREY ADAM

*Shareholding 29* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* ALISON CARDNO

*Shareholding 30* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* DUNCAN COWPER

*Shareholding 31* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JEVONS

*Shareholding 32* : 100000 A ORDINARY shares held as at the date of this return  
*Name:* AISLING KEMP

*Shareholding 33* : 5000 A ORDINARY shares held as at the date of this return

*Name:* STEWART MCGILLIVRAY

*Shareholding 34* : 0 A ORDINARY shares held as at the date of this return  
*Name:* RUTH ROSSITER

*Shareholding 35* : 15000 A ORDINARY shares held as at the date of this return  
*Name:* ADAM SHARP

*Shareholding 36* : 15000 A ORDINARY shares held as at the date of this return  
*Name:* RAJU VENKAT

*Shareholding 37* : 700000 ORDINARY shares held as at the date of this return  
*Name:* ATLAS ENERGY EBT TRUSTEE LIMITED AS TRUSTEE OF ATLAS ENERGY GROUP EBT

*Shareholding 38* : 40000 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DALGLISH

*Shareholding 39* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* LYND SAY DONALD

*Shareholding 40* : 0 A ORDINARY shares held as at the date of this return  
*Name:* ELHAM HOOSHMAND

*Shareholding 41* : 0 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHNSTON

*Shareholding 42* : 0 A ORDINARY shares held as at the date of this return  
*Name:* EUAN KENNEDY

*Shareholding 43* : 15000 A ORDINARY shares held as at the date of this return  
*Name:* ALEX KING

*Shareholding 44* : 0 A ORDINARY shares held as at the date of this return  
*Name:* GEORGE GRAEME PARK

*Shareholding 45* : 5027367 ORDINARY shares held as at the date of this return  
*Name:* HGT L.P.

*Shareholding 46* : 965000 A ORDINARY shares held as at the date of this return  
*Name:* ATLAS ENERGY EBT TRUSTEE LIMITED AS TRUSTEE OF ATLAS ENERGY GROUP EBT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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