



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN ENERGY OPTIONS LTD**

Company Number: **05783558**

Date of this return: **18/04/2014**

SIC codes: **26400**
63110

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

Situation of Registered Office: **3 ST. MARYS COURT MAIN STREET**
HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB23 7QS

Officers of the company

Company Secretary 1

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

Surname: **HEBDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON BRYAN PATRICK**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1950** Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **CAIGER-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **HEBDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR ACCOUNTANT**

Company Director **4**

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **LORD ERNEST RONALD**

Surname: **OXBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTHONY ALFRED LEIGH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1438658
		<i>Aggregate nominal value</i>	14386.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1438658
		<i>Total aggregate nominal value</i>	14386.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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

<i>Shareholding 1</i>	: 15000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL HEBDEN
<i>Shareholding 2</i>	: 120000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON BRYAN PATRICK ANDERSON
<i>Shareholding 3</i>	: 18500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD OLIVER MICHAEL LUCK
<i>Shareholding 4</i>	: 120000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK CAIGER-SMITH
<i>Shareholding 5</i>	: 10000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARCUS LYON
<i>Shareholding 6</i>	: 9167 A ORDINARY shares held as at the date of this return
<i>Name:</i>	HARRY ANSELL
<i>Shareholding 7</i>	: 5946 A ORDINARY shares held as at the date of this return

Name: HENRIETTA SENN

Shareholding 8 : 10135 A ORDINARY shares held as at the date of this return
Name: BENEDICT CADBURY

Shareholding 9 : 8549 A ORDINARY shares held as at the date of this return
Name: ANDREW SHAW

Shareholding 10 : 9500 A ORDINARY shares held as at the date of this return
Name: ELIZABETH ALDOUS

Shareholding 11 : 20000 A ORDINARY shares held as at the date of this return
Name: RICHARD COUNDLEY

Shareholding 12 : 52405 A ORDINARY shares held as at the date of this return
Name: ANDREW FRASER

Shareholding 13 : 2928 A ORDINARY shares held as at the date of this return
Name: SAMUEL SYKES

Shareholding 14 : 3000 A ORDINARY shares held as at the date of this return
Name: ADRIAN SYKES

Shareholding 15 : 5000 A ORDINARY shares held as at the date of this return
Name: PETER MCGARVEY

Shareholding 16 : 204579 A ORDINARY shares held as at the date of this return
Name: NICHOLAS JENKINS

Shareholding 17 : 43450 A ORDINARY shares held as at the date of this return
Name: UBERIOR LIMITED

Shareholding 18 : 2288 A ORDINARY shares held as at the date of this return
Name: OXFORD INNOVATIONS LIMITED

Shareholding 19 : 62876 A ORDINARY shares held as at the date of this return
Name: CHRISTIAN SULLIVAN

Shareholding 20 : 4405 A ORDINARY shares held as at the date of this return
Name: JEAN-MARC BLANKERT

Shareholding 21 : 16992 A ORDINARY shares held as at the date of this return
Name: JORDAN DORAN

Shareholding 22 : 11539 A ORDINARY shares held as at the date of this return

Name: MICHAEL CAPONE

Shareholding 23 : 5500 A ORDINARY shares held as at the date of this return
Name: KATARINE CADBURY

Shareholding 24 : 3000 A ORDINARY shares held as at the date of this return
Name: DOROTHY MAY BOWES

Shareholding 25 : 3000 A ORDINARY shares held as at the date of this return
Name: BASIL NORMAN ROBERT BOWES

Shareholding 26 : 485 A ORDINARY shares held as at the date of this return
Name: T ANSELL (A/C LE ANSELL)

Shareholding 27 : 485 A ORDINARY shares held as at the date of this return
Name: T ANSELL (A/C SM ANSELL)

Shareholding 28 : 834 A ORDINARY shares held as at the date of this return
Name: D BRISTOWE

Shareholding 29 : 900 A ORDINARY shares held as at the date of this return
Name: N LAMB

Shareholding 30 : 45000 A ORDINARY shares held as at the date of this return
Name: C PEEL

Shareholding 31 : 325 A ORDINARY shares held as at the date of this return
Name: M SCHEINEDER

Shareholding 32 : 28125 A ORDINARY shares held as at the date of this return
Name: R WINGFIELD

Shareholding 33 : 100833 A ORDINARY shares held as at the date of this return
Name: CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED

Shareholding 34 : 11667 A ORDINARY shares held as at the date of this return
Name: C KYRIAKOU

Shareholding 35 : 2500 A ORDINARY shares held as at the date of this return
Name: WELLINGTON BOOTS LIMITED

Shareholding 36 : 86333 A ORDINARY shares held as at the date of this return
Name: FITEL NOMINEES (C052452)

Shareholding 37 : 2750 A ORDINARY shares held as at the date of this return

Name: **SABRETOOTH INVESTMENTS LIMITED**

Shareholding 38 : **200 A ORDINARY shares held as at the date of this return**
Name: **D PORTER**

Shareholding 39 : **200 A ORDINARY shares held as at the date of this return**
Name: **L COTTON**

Shareholding 40 : **275 A ORDINARY shares held as at the date of this return**
Name: **E CAMPBELL**

Shareholding 41 : **334 A ORDINARY shares held as at the date of this return**
Name: **A RICHARDS**

Shareholding 42 : **334 A ORDINARY shares held as at the date of this return**
Name: **J JOYCE**

Shareholding 43 : **667 A ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES (0073618)**

Shareholding 44 : **667 A ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES (0069828)**

Shareholding 45 : **667 A ORDINARY shares held as at the date of this return**
Name: **B TYLER**

Shareholding 46 : **800 A ORDINARY shares held as at the date of this return**
Name: **P D HILL-WOOD**

Shareholding 47 : **800 A ORDINARY shares held as at the date of this return**
Name: **AD HUNTER (A/C HCH)**

Shareholding 48 : **800 A ORDINARY shares held as at the date of this return**
Name: **AD HUNTER (A/C ICH)**

Shareholding 49 : **800 A ORDINARY shares held as at the date of this return**
Name: **AD HUNTER (A/C TLH)**

Shareholding 50 : **1800 A ORDINARY shares held as at the date of this return**
Name: **DH HUNTER**

Shareholding 51 : **800 A ORDINARY shares held as at the date of this return**
Name: **JH HUNTER (A/C JJH)**

Shareholding 52 : **800 A ORDINARY shares held as at the date of this return**

Name: JH HUNTER (A/C MEH)

Shareholding 53 : 800 A ORDINARY shares held as at the date of this return
Name: JH HUNTER (A/C SRH)

Shareholding 54 : 800 A ORDINARY shares held as at the date of this return
Name: HE HUNTER

Shareholding 55 : 800 A ORDINARY shares held as at the date of this return
Name: BIDWELL

Shareholding 56 : 1200 A ORDINARY shares held as at the date of this return
Name: M BROOKES

Shareholding 57 : 1950 A ORDINARY shares held as at the date of this return
Name: RA HENDERSON

Shareholding 58 : 1200 A ORDINARY shares held as at the date of this return
Name: AD HUNTER

Shareholding 59 : 1700 A ORDINARY shares held as at the date of this return
Name: JH HUNTER

Shareholding 60 : 2100 A ORDINARY shares held as at the date of this return
Name: JC HUNTER

Shareholding 61 : 1667 A ORDINARY shares held as at the date of this return
Name: N CORBETT (A/C AC)

Shareholding 62 : 1667 A ORDINARY shares held as at the date of this return
Name: N CORBETT (A/C DC)

Shareholding 63 : 1667 A ORDINARY shares held as at the date of this return
Name: N CORBETT (A/C LC)

Shareholding 64 : 5000 A ORDINARY shares held as at the date of this return
Name: N CORBETT

Shareholding 65 : 6667 A ORDINARY shares held as at the date of this return
Name: P HAYDEN-SLATER

Shareholding 66 : 13333 A ORDINARY shares held as at the date of this return
Name: A SCOTT

Shareholding 67 : 3000 A ORDINARY shares held as at the date of this return

Name: J WILLIAMSON

Shareholding 68 : 2250 A ORDINARY shares held as at the date of this return
Name: A WHITE

Shareholding 69 : 583 A ORDINARY shares held as at the date of this return
Name: H SHAW

Shareholding 70 : 667 A ORDINARY shares held as at the date of this return
Name: C HOPEWELL

Shareholding 71 : 3300 A ORDINARY shares held as at the date of this return
Name: S JOHNSTONE-MARSHALL

Shareholding 72 : 667 A ORDINARY shares held as at the date of this return
Name: J KENDALL

Shareholding 73 : 2500 A ORDINARY shares held as at the date of this return
Name: M J ISAAC

Shareholding 74 : 1500 A ORDINARY shares held as at the date of this return
Name: T RUTHVERN

Shareholding 75 : 1250 A ORDINARY shares held as at the date of this return
Name: S HARRISON

Shareholding 76 : 150 A ORDINARY shares held as at the date of this return
Name: S MILLS

Shareholding 77 : 2500 A ORDINARY shares held as at the date of this return
Name: N MILLS

Shareholding 78 : 250 A ORDINARY shares held as at the date of this return
Name: A/C MP DALMENY

Shareholding 79 : 150 A ORDINARY shares held as at the date of this return
Name: H (A/C LA) ANSELL

Shareholding 80 : 150 A ORDINARY shares held as at the date of this return
Name: H (A/C SA) ANSELL

Shareholding 81 : 2500 A ORDINARY shares held as at the date of this return
Name: HINDMARCH PROPERTIES LTD

Shareholding 82 : 1250 A ORDINARY shares held as at the date of this return

Name: **DOUGLAS HERBERT**

Shareholding 83 : **1250 A ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES (0072523)**

Shareholding 84 : **0 A ORDINARY shares held as at the date of this return**
2500 shares transferred on 2013-11-05
Name: **VESTRA NOMINEES LTD (A/C006624S)**

Shareholding 85 : **0 A ORDINARY shares held as at the date of this return**
2500 shares transferred on 2013-11-05
Name: **VESTRA NOMINEES LTD (A/C005434S)**

Shareholding 86 : **2500 A ORDINARY shares held as at the date of this return**
Name: **VESTRA NOMINEES LTD (A/C033393S)**

Shareholding 87 : **10000 A ORDINARY shares held as at the date of this return**
Name: **VESTRA NOMINEES LTD (A/C008415C)**

Shareholding 88 : **2500 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN HOLT**

Shareholding 89 : **1250 A ORDINARY shares held as at the date of this return**
Name: **SEAN CAMPBELL**

Shareholding 90 : **1250 A ORDINARY shares held as at the date of this return**
Name: **GERALDINE CAMPBELL**

Shareholding 91 : **750 A ORDINARY shares held as at the date of this return**
Name: **J.L.STRATEGIES LIMITED**

Shareholding 92 : **5000 A ORDINARY shares held as at the date of this return**
Name: **GARY LINEKER**

Shareholding 93 : **1250 A ORDINARY shares held as at the date of this return**
Name: **DANIELLE LINEKER**

Shareholding 94 : **5000 A ORDINARY shares held as at the date of this return**
Name: **DAVID GOWER**

Shareholding 95 : **3750 A ORDINARY shares held as at the date of this return**
Name: **PAUL MCGRATH**

Shareholding 96 : **1250 A ORDINARY shares held as at the date of this return**

Name: BRIAN BARWICK

Shareholding 97 : 750 A ORDINARY shares held as at the date of this return
Name: GERALDINE BARWICK

Shareholding 98 : 2000 A ORDINARY shares held as at the date of this return
Name: GORDON MILNE

Shareholding 99 : 1250 A ORDINARY shares held as at the date of this return
Name: DAVID LYON

Shareholding 100 : 7500 A ORDINARY shares held as at the date of this return
Name: LORD ERNEST RONALD OXBURGH

Shareholding 101 : 1000 A ORDINARY shares held as at the date of this return
Name: ALAN KNIGHT-SCOTT

Shareholding 102 : 1250 A ORDINARY shares held as at the date of this return
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 103 : 15000 A ORDINARY shares held as at the date of this return
Name: JOSEPH LEITCH

Shareholding 104 : 0 A ORDINARY shares held as at the date of this return
75000 shares transferred on 2013-11-12
Name: INNOVATION MANAGEMENT LIMITED

Shareholding 105 : 500 A ORDINARY shares held as at the date of this return
Name: JENNIFER PIERCE

Shareholding 106 : 5000 A ORDINARY shares held as at the date of this return
Name: PLATFORM SECURITIES NOMINEES LTD (HRNOM)

Shareholding 107 : 75000 A ORDINARY shares held as at the date of this return
Name: INNOVATION HOLDINGS LTD

Shareholding 108 : 7500 A ORDINARY shares held as at the date of this return
Name: KEITH CRAIG

Shareholding 109 : 5000 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILKINS

Shareholding 110 : 10000 A ORDINARY shares held as at the date of this return
Name: KIERAN PRENDERGAST

Shareholding 111 : 75000 A ORDINARY shares held as at the date of this return
Name: LOW CARBON INNOVATION FUND LTD

Shareholding 112 : 75000 A ORDINARY shares held as at the date of this return
Name: BERTI INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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