



Companies House

**AR01** (ef)

**Annual Return**



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**X59JPER4**

*Company Name:* **Beech Hill Energy Limited**

*Company Number:* **09062290**

*Date of this return:* **29/05/2016**

*SIC codes:* **35210**

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

*Situation of Registered Office:* **10-12 FREDERICK SANGER ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7YD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                **HAUXWELL**

*Former names:*

*Service Address:*        **57 LINERSH WOOD BRAMLEY BRAMLEY  
GUILDFORD  
SURREY  
ENGLAND  
GU5 0EF**

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

*Date of Birth:*   **\*\*/02/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIPP HAGEN**

*Surname:* **LUKAS**

*Former names:*

*Service Address:* **SAWYERS DYE HOUSE ROAD THURSLEY  
GODALMING  
SURREY  
ENGLAND  
GU8 6QA**

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

*Date of Birth:* **\*\*/04/1974** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS NINA**

*Surname:*                **VON GROOTE**

*Former names:*

*Service Address:*        **SAWYERS DYE HOUSE ROAD THURSLEY  
GODALMING  
SURREY  
ENGLAND  
GU8 6QA**

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

*Date of Birth:*   **\*\*/04/1970**                      *Nationality:*   **GERMAN**

*Occupation:*    **LEGAL COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS AND TO FULLY PARTICIPATE IN ALL DISTRIBUTIONS PERTAINING TO THIS CLASS AND IN ANY WINDING UP AND TO HAVE FULL VOTING RIGHTS WITHIN THE CLASS OF SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-12-03**

*Name:* **CENTRAL CORPORATE SERVICES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **FUTURE BIOGAS LIMITED**

## *Authorisation*

*Authenticated*

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

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