



Companies House

AR01 (ef)

Annual Return



X3LF04KS

Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **OPEN ENERGY MARKET LIMITED**

Company Number: **08264515**

Date of this return: **23/10/2014**

SIC codes: **35140**
63120

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

Situation of Registered Office: **SUITE 5 THE SANCTUARY**
23 OAK HILL GROVE
SURBITON
SURREY
ENGLAND
KT6 6DU

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES ST CLAIR**

Surname: **LASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES AUBREY**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1982**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	16279
		<i>Aggregate nominal value</i>	69999.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	12327
		<i>Aggregate nominal value</i>	80002.23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	16420
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145026
		<i>Total aggregate nominal value</i>	350002.93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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

Shareholding 1 : **47000 ORDINARY shares held as at the date of this return**
Name: **CHRIS MACLEAN**

Shareholding 2 : **47000 ORDINARY shares held as at the date of this return**
Name: **CHARLES LASS**

Shareholding 3 : **11628 ORDINARY shares held as at the date of this return**
Name: **BEN STANWAY**

Shareholding 4 : **1163 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PRISCO**

Shareholding 5 : **2326 ORDINARY shares held as at the date of this return**
Name: **JOHN MESSAMORE**

Shareholding 6 : **232 ORDINARY shares held as at the date of this return**
Name: **ROSS ZACCARINI**

Shareholding 7 : **930 ORDINARY shares held as at the date of this return**
Name: **RONALD LASS**

Shareholding 8 : 2773 A ORDINARY shares held as at the date of this return
Name: RONALD LASS

Shareholding 9 : 1233 A ORDINARY shares held as at the date of this return
Name: CHARLES ROBBINS

Shareholding 10 : 462 A ORDINARY shares held as at the date of this return
Name: DIANA MACLEAN

Name: JOHN MACLEAN

Shareholding 11 : 1542 A ORDINARY shares held as at the date of this return
Name: GEORGE MAYNARD

Shareholding 12 : 1233 A ORDINARY shares held as at the date of this return
Name: WILLIAM MACLEAN

Shareholding 13 : 1541 A ORDINARY shares held as at the date of this return
Name: DAVID WALDREN

Shareholding 14 : 616 A ORDINARY shares held as at the date of this return
Name: STUART PHILIPS

Shareholding 15 : 1541 A ORDINARY shares held as at the date of this return
Name: PAUL MANN

Shareholding 16 : 308 A ORDINARY shares held as at the date of this return
Name: PAUL LACEY

Shareholding 17 : 308 A ORDINARY shares held as at the date of this return
Name: PIOTR WESOLOSKI

Shareholding 18 : 770 A ORDINARY shares held as at the date of this return
Name: NUWAN GOONETILLEKE

Shareholding 19 : 6000 ORDINARY shares held as at the date of this return
Name: BEN STANWAY

Shareholding 20 : 16420 B ORDINARY shares held as at the date of this return
Name: APC TECHNOLOGY GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: OPEN ENERGY MARKET LIMITED

COMPANY NUMBER: 08264515

A second filed AR01 was registered on 22/09/2017.