



Companies House

**AR01** (ef)

**Annual Return**



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**X34W7YGO**

*Company Name:* **GEOHERMAL INTERNATIONAL LIMITED**

*Company Number:* **05397984**

*Date of this return:* **18/03/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **143 ALBANY ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 6ND**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KARL JOHN**

*Surname:* **DRAGE**

*Former names:*

*Service Address:* **SANDPITS FARM OAK LANE  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 9BY**

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

*Date of Birth:* **19/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **FELLOWES**

*Former names:*

*Service Address:* **INGLENOOK MAIN STREET  
EAST HADDON  
NORTHAMPTON  
UK  
UNITED KINGDOM  
NN6 8BU**

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

*Date of Birth:* **08/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BERTRAND PHILIPPE PIERRE**

*Surname:*                **GAUTIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/07/1970**

*Nationality:*   **FRENCH**

*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **JONES**

*Former names:*         **JONES**

*Service Address:*        **20 AVENUE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6UW**

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

*Date of Birth:*    **31/08/1963**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ANTONY LAWRENCE**

*Surname:*                      **ROBISON**

*Former names:*

*Service Address:*            **17 BLYTHSWOOD SQUARE  
GLASGOW  
SCOTLAND  
G2 4AD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3439140</b>
		<i>Aggregate nominal value</i>	<b>429892.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>630570</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00793</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

<b>Class of shares</b>	<b>SPECIAL</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>109734.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) RIGHTS TO VOTE AT MEETINGS OF THE MEMBERS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN THE RETURN OF CAPITAL D) SHARES ARE NON REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4069711</b>
		<i>Total aggregate nominal value</i>	<b>434892.625</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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> <i>Name:</i>	: <b>564 ORDINARY shares held as at the date of this return</b> <b>TOM PACKENHAM</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>29318 ORDINARY shares held as at the date of this return</b> <b>PETER CLAY</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>1285 ORDINARY shares held as at the date of this return</b> <b>DAVID MACMILLAN</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>0 ORDINARY shares held as at the date of this return</b> <b>BRIAN DAVIDSON</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>1285 ORDINARY shares held as at the date of this return</b> <b>ANGUS OGILVIE-GRANT</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>642 ORDINARY shares held as at the date of this return</b> <b>JONATHAN BLACK</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>4570 ORDINARY shares held as at the date of this return</b> <b>ANTHONY MURRAY</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>8947 ORDINARY shares held as at the date of this return</b> <b>FRANK OLDFIELD</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>642 ORDINARY shares held as at the date of this return</b> <b>MARK FANE</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>1285 ORDINARY shares held as at the date of this return</b> <b>ROBBIE FAIRBURN</b>
<i>Shareholding 11</i> <i>Name:</i>	: <b>9692 ORDINARY shares held as at the date of this return</b> <b>NICK CARN</b>
<i>Shareholding 12</i> <i>Name:</i>	: <b>2225 ORDINARY shares held as at the date of this return</b> <b>HYLTON MURRAY-PHILIPSON</b>
<i>Shareholding 13</i>	: <b>642 ORDINARY shares held as at the date of this return</b>



*Name:* NICK HEWSON

*Shareholding 14* : 29126 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PETTYFER

*Shareholding 15* : 92244 ORDINARY shares held as at the date of this return  
*Name:* CRISPIN ODEY

*Shareholding 16* : 1129 ORDINARY shares held as at the date of this return  
*Name:* C/O MARIA LUZ FERNANDEZ KOLKER CAPITAL

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CORNER

*Shareholding 18* : 1285 ORDINARY shares held as at the date of this return  
*Name:* MARCUS POLLEN

*Shareholding 19* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVIDSON

*Shareholding 20* : 642 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF ADAM BLACK SETTLEMENT

*Shareholding 21* : 1927 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES GORDON BLACK 1972 SETTLEMENT

*Shareholding 22* : 2000 ORDINARY shares held as at the date of this return  
*Name:* KARL JOHN DRAGE

*Shareholding 23* : 7324 ORDINARY shares held as at the date of this return  
*Name:* ROY NOMINEES 845000

*Shareholding 24* : 23602 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES THOMAS BLACK 1972 SETTLEMENT

*Shareholding 25* : 138 ORDINARY shares held as at the date of this return  
*Name:* ROY NOMINEES LTD 845360

*Shareholding 26* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PATRICK SHERRIFF

*Shareholding 27* : 10000 ORDINARY shares held as at the date of this return  
*Name:* THERESA CATRIONA SHERRIFF

*Shareholding 28* : 6500 ORDINARY shares held as at the date of this return

*Name:* SARAH ELIZABETH CHADWICK

*Shareholding 29* : 0 C ORDINARY shares held as at the date of this return  
870 shares transferred on 2013-04-12

*Name:* CRISPIN ODEY

*Shareholding 30* : 0 C ORDINARY shares held as at the date of this return  
312 shares transferred on 2013-04-12

*Name:* THOMAS BLACK

*Shareholding 31* : 0 C ORDINARY shares held as at the date of this return  
234 shares transferred on 2013-04-12

*Name:* GORDON BLACK

*Shareholding 32* : 0 C ORDINARY shares held as at the date of this return  
78 shares transferred on 2013-04-12

*Name:* ADAM BLACK

*Shareholding 33* : 0 C ORDINARY shares held as at the date of this return  
156 shares transferred on 2013-04-12

*Name:* NICK CARN

*Shareholding 34* : 0 C ORDINARY shares held as at the date of this return  
156 shares transferred on 2013-04-12

*Name:* MARCUS POLLEN

*Shareholding 35* : 0 C ORDINARY shares held as at the date of this return  
156 shares transferred on 2013-04-12

*Name:* ROBBIE FAIRBURN

*Shareholding 36* : 0 C ORDINARY shares held as at the date of this return  
78 shares transferred on 2013-04-12

*Name:* NICK HEWSON

*Shareholding 37* : 0 C ORDINARY shares held as at the date of this return  
156 shares transferred on 2013-04-12

*Name:* PETER CLAY

*Shareholding 38* : 0 C ORDINARY shares held as at the date of this return  
156 shares transferred on 2013-04-12

*Name:* ALEX OGILVIE-GRANT

*Shareholding 39* : 0 C ORDINARY shares held as at the date of this return  
825 shares transferred on 2013-04-12

*Name:* ROY NOMINEES 845000

*Shareholding 40* : 0 C ORDINARY shares held as at the date of this return  
38 shares transferred on 2013-04-12

*Name:* ROY NOMINEES 845069

*Shareholding 41* : 0 C ORDINARY shares held as at the date of this return  
16 shares transferred on 2013-04-12

*Name:* ROY NOMINEES 845360

*Shareholding 42* : 0 C ORDINARY shares held as at the date of this return  
156 shares transferred on 2013-04-12

*Name:* DAVID MACMILLAN

*Shareholding 43* : 0 C ORDINARY shares held as at the date of this return  
78 shares transferred on 2013-04-12

*Name:* MARK FANE

*Shareholding 44* : 0 C ORDINARY shares held as at the date of this return  
234 shares transferred on 2013-04-12

*Name:* ANTHONY MURRAY (TRUST)

*Shareholding 45* : 0 C ORDINARY shares held as at the date of this return  
39 shares transferred on 2013-04-12

*Name:* FRANK OLDFIELD

*Shareholding 46* : 0 C ORDINARY shares held as at the date of this return  
78 shares transferred on 2013-04-12

*Name:* STEPHEN PETTYFER

*Shareholding 47* : 0 C ORDINARY shares held as at the date of this return  
78 shares transferred on 2013-04-12

*Name:* JONATHAN BLACK

*Shareholding 48* : 0 C ORDINARY shares held as at the date of this return  
518 shares transferred on 2013-04-12

*Name:* BRIAN DAVIDSON

*Shareholding 49* : 260 ORDINARY shares held as at the date of this return

*Name:* ROY NOMINEES 845069

*Shareholding 50* : 0 PREFERRED shares held as at the date of this return  
71894 shares transferred on 2013-04-12

*Name:* ESB NOVUSMODUS LP

*Shareholding 51* : 0 PREFERRED shares held as at the date of this return  
841 shares transferred on 2013-04-12

*Name:* PETER CLAY

*Shareholding 52* : 0 PREFERRED shares held as at the date of this return  
252 shares transferred on 2013-04-12

*Name:* FRANK OLDFIELD

*Shareholding 53* : 0 PREFERRED shares held as at the date of this return  
841 shares transferred on 2013-04-12

*Name:* STEPHEN PETTYFER

*Shareholding 54* : 0 PREFERRED shares held as at the date of this return  
420 shares transferred on 2013-04-12

*Name:* J SAINSBURY

*Shareholding 55* : 0 PREFERRED shares held as at the date of this return  
1261 shares transferred on 2013-04-12

*Name:* M SAINSBURY

*Shareholding 56* : 0 PREFERRED shares held as at the date of this return  
841 shares transferred on 2013-04-12

*Name:* MICHAEL BERMAN

*Shareholding 57* : 0 PREFERRED shares held as at the date of this return  
1262 shares transferred on 2013-04-12

*Name:* TRUSTEES OF THE MOORE GROUP EBT

*Shareholding 58* : 0 PREFERRED shares held as at the date of this return  
420 shares transferred on 2013-04-12

*Name:* RICHARD JONES

*Shareholding 59* : 0 PREFERRED shares held as at the date of this return  
252 shares transferred on 2013-04-12

*Name:* B OLDFIELD

*Shareholding 60* : 0 PREFERRED shares held as at the date of this return  
631 shares transferred on 2013-04-12

*Name:* TRUSTEES THOMAS BLACK 1972 SETTLEMENT

*Shareholding 61* : 0 ORDINARY shares held as at the date of this return  
1428 shares transferred on 2013-04-12

*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 62* : 0 A ORDINARY shares held as at the date of this return  
40000 shares transferred on 2013-04-12

*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 63* : 0 PREFERRED shares held as at the date of this return  
22852 shares transferred on 2013-04-12

*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 64* : 0 C ORDINARY shares held as at the date of this return  
6 shares transferred on 2013-04-12

*Name:* ROY NOMINEES A/C 22607

*Shareholding 65* : 54 ORDINARY shares held as at the date of this return

*Name:* ROY NOMINEES 22607

*Shareholding 66* : 1999999 ORDINARY shares held as at the date of this return

*Name:* ESB NOVUSMODUS LP

*Shareholding 67* : 1032468 ORDINARY shares held as at the date of this return

*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 68* : 0 C ORDINARY shares held as at the date of this return  
5 shares transferred on 2013-04-12

*Name:* ROY NOMINEES A/C 844992

*Shareholding 69* : 42 ORDINARY shares held as at the date of this return

*Name:* ROY NOMINEES A/C 844992

*Shareholding 70* : 630570 ORDINARY 1 shares held as at the date of this return

*Name:* ENVIRONMENTAL ENERGIES FUND LP

*Shareholding 71* : 14000 ORDINARY shares held as at the date of this return

*Name:* RICHARD JONES

*Shareholding 72* : 5605 ORDINARY shares held as at the date of this return

*Name:* MICHAEL FELLOWES

*Shareholding 73* : 1401 ORDINARY shares held as at the date of this return

*Name:* ANTHONY JONES

*Shareholding 74* : 420 ORDINARY shares held as at the date of this return

*Name:* J SAINSBURY

*Shareholding 75* : 1261 ORDINARY shares held as at the date of this return  
*Name:* M SAINSBURY

*Shareholding 76* : 28313 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BERMAN

*Shareholding 77* : 8400 ORDINARY shares held as at the date of this return  
*Name:* B OLDFIELD

*Shareholding 78* : 42066 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF MOORE GROUP EBT

*Shareholding 79* : 234 ORDINARY shares held as at the date of this return  
*Name:* RBC TRUSTEES (CI) LTD - J1377RB

*Shareholding 80* : 1 SPECIAL shares held as at the date of this return  
*Name:* ESB NOVUSMODUS LP

*Shareholding 81* : 62603 ORDINARY shares held as at the date of this return  
*Name:* HAZEL DAVIDSON

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### *Authorisation*

*Authenticated*

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

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