



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bartlett Energy Advisers Limited**

Company Number: **07734242**

Date of this return: **09/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER WILLIAM**

Surname: **BARTLETT**

Former names:

Service Address: **SEVEN SPRINGS HOUSE
STEEPLE ASTON
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 4RU**

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

Date of Birth: **17/07/1991** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

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

Surname: **BARTLETT**

Former names:

Service Address: **SEVEN SPRINGS SOUTH SIDE STEEPLE ASTON
BICESTER
UNITED KINGDOM
OX25 4RU**

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

Date of Birth: **11/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	3752
		<i>Aggregate nominal value</i>	3752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. 'B' SHARES DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON WRITTEN RESOLUTIONS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. 'A' SHARES RANK IN PRIORITY TO 'B' SHARES FOR REPAYMENT, AND ARE SOLELY ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS ON WINDING UP. NO SHARES ARE REDEEMABLE.

Class of shares	B	<i>Number allotted</i>	1248
		<i>Aggregate nominal value</i>	1248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. 'B' SHARES DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON WRITTEN RESOLUTIONS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. 'A' SHARES RANK IN PRIORITY TO 'B' SHARES FOR REPAYMENT, AND ARE SOLELY ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS ON WINDING UP. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **3752 A shares held as at the date of this return**

Name: MR ANDREW BARTLETT

Shareholding 2 : **624 B shares held as at the date of this return**

Name: MR HUGH ALASTAIR BARTLETT

Shareholding 3 : **624 B shares held as at the date of this return**

Name: MR OLIVER WILLIAM BARTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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