Companies House

AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 25/09/2015

Company Name: NEW GENERATION BIOGAS (NGB) LIMITED

Company Number: 06996574

Date of this return: 20/08/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
7-11 PARAGON UNITS
FORD ROAD TOTNES INDUSTRIAL ESTATE
TOTNES
DEVON
UNITED KINGDOM
TQ9 5LQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): HOWARD STEPHEN
Surname: SUTTON
Former names: 

Service Address: THE CHAPEL ON THE HILL IPPLEPEN ROAD MARLDON DEVON UNITED KINGDOM TQ9 1SE
Company Director

Type: Person
Full forename(s): PHILIP JOHN
Surname: HOBBS

Former names:

Service Address: THE WILLOWS SOUTH ZEAL
OKEHAMPTON
DEVON
ENGLAND
EX20 2JR

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1952
Occupation: BIOENERGY RESEARCH CONSULTANT

Nationality: BRITISH

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Company Director

Type: Person

Full forename(s): STIRLING RICHARD

Surname: PAATZ

Former names:

Service Address: MAGNOLIA COTTAGE LOWER BRAMBOROUGH PLYMOUTH ROAD TOTNES DEVON UNITED KINGDOM TQ9 5LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1959

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): HOWARD STEPHEN
Surname: SUTTON

Former names:

Service Address: THE CHAPEL ON THE HILL IPPLEPEN ROAD
MARLDON
DEVON
UNITED KINGDOM
TQ9 1SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1966
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares | ORDINARY SHARES
---|---
Number allotted | 2028571
Aggregate nominal value | 202.8571

Currency | GBP
---|---
Amount paid per share | 0
Amount unpaid per share | 0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

Currency | GBP
---|---
Total number of shares | 2028571
Total aggregate nominal value | 202.8571

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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
Name: STIRLING PAATZ

Shareholding 2
Name: HOWARD SUTTON

Shareholding 3
Name: TONY COONEY

Shareholding 4
Name: PHILIP HOBBS

Shareholding 5
Name: 70000 ORDINARY SHARES shares held as at the date of this return
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>6</td>
<td>50000 ORDINARY SHARES shares held as at the date of this return</td>
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<tr>
<td>7</td>
<td>40000 ORDINARY SHARES shares held as at the date of this return</td>
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<tr>
<td>8</td>
<td>40000 ORDINARY SHARES shares held as at the date of this return</td>
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<td>9</td>
<td>40000 ORDINARY SHARES shares held as at the date of this return</td>
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<tr>
<td>10</td>
<td>20000 ORDINARY SHARES shares held as at the date of this return</td>
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<td>11</td>
<td>111571 ORDINARY SHARES shares held as at the date of this return</td>
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<td>12</td>
<td>329643 ORDINARY SHARES shares held as at the date of this return</td>
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<tr>
<td>13</td>
<td>167357 ORDINARY SHARES shares held as at the date of this return</td>
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**Authorisation**

This form was authorised by one of the following:

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