



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/11/2014

Company Name: **GE Infrastructure UK Limited**

Company Number: **00607012**

Date of this return: **03/11/2014**

SIC codes: **63110**
62090
64209

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD**
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY JANE**

Surname: **BROWNHILL**

Former names:

Service Address: **42 FIR TREE LANE
BRISTOL
AVON
UNITED KINGDOM
BS5 8TZ**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director **1**

Type: **Person**

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

Surname: **BOWMAN**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **11/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: BRENNAN

Former names:

Service Address: 3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1976 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW THOMAS PETER**

Surname: **BUDGE**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **29/11/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ZACHARY JOSEPH**

Surname: **CITRON**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **DWYER**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT CARL**

Surname: **EVANS**

Former names:

Service Address: **GE CAPITAL EMEA OLD HALL ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 2GZ

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

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**
Occupation: **IT SOURCING MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **GILLIAN MAY**

Surname: **WHEELER**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **02/11/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1209470309
		<i>Aggregate nominal value</i>	1209470309
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	6629254
		<i>Aggregate nominal value</i>	6629254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1216099563
		<i>Total aggregate nominal value</i>	1216099563

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **1209470309 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL GENERAL ELECTRIC (U.S.A.)**

Shareholding 2 : **6629254 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **INTERNATIONAL GENERAL ELECTRIC (U.S.A.)**

Authorisation

Authenticated

This form was authorised by one of the following:

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