



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELECTRICITY ASSOCIATION SERVICES LIMITED**

Company Number: **02366837**

Date of this return: **09/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01190758**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL ROYCE**

Surname: **BIRCHAM**

Former names:

Service Address: **30 SCHOLARS GREEN LANE
LYMM
CHESHIRE
WA13 0QA**

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

Date of Birth: **12/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOYCE MORAG**

Surname: **CORBETT**

Former names:

Service Address: **. BERKELEY CENTRE
BERKELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL13 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROFESSION**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN JOHN SCOTT**

Surname: **FELL**

Former names:

Service Address: **NEW ALDERSTON HOUSE 3 DOVE WYND
STRATHCLYDE BUSINESS PARK
BELLSHILL
LANARKSHIRE
UNITED KINGDOM
ML4 3FF**

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

Date of Birth: **02/07/1969** *Nationality:* **BRITISH**

Occupation: **PLANNING & INVESTMENT
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **FIELDEN**

Former names:

Service Address: **LLOYDS COURT 78 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **LATHAM**

Former names:

Service Address: **NATIONAL GRID HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

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

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER AND
ACTUARY**

Company Director **6**

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

Surname: **LOCKWOOD**

Former names:

Service Address: **9 BROADSTONE
MARTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS8 9XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **MARSH**

Former names:

Service Address: **6 THE WALK
ABERNANT
ABERDARE
MID GLAMORGAN
CF44 0RQ**

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

Date of Birth: **24/03/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **DANIEL CHARL STEPHANUS**

Surname: **OOSTHUIZEN**

Former names:

Service Address: **BELVEDERE MANOR
NEMPNETT THRUBWELL CHEW STOKE
BRISTOL
AVON
BS40 8YH**

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

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **OSBORNE**

Former names:

Service Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

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

Date of Birth: **04/10/1975** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR INDERJIT SINGH**

Surname: **PARMAR**

Former names:

Service Address: **MAGNOX LIMITED BERKELEY CENTRE
BERKELEY
GLOUCESTERSHIRE
ENGLAND
GL13 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **FIONA SCOTT**

Surname: **STARK**

Former names:

Service Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **MR ROBERT ARTHUR**

Surname: **SYMONS**

Former names:

Service Address: **DASHPERS 51 UNDERLANE
PLYMSTOCK
PLYMOUTH
DEVON
PL9 9LA**

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

Date of Birth: **04/03/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE VOTING SHARES - ONE VOTE FOR EVERY SHARE, THE SHARES ARE ENTITLED TO DIVIDENDS AND THE SHARES ARE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: NORTHERN POWERGRID HOLDINGS COMPANY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: EDF ENERGY NUCLEAR GENERATION LIMITED

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: E ON UK PLC

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: SSE PLC

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: **ELECTRICITY NORTH WEST LIMITED**

Shareholding 8 : **10 ORDINARY shares held as at the date of this return**

Name: **MAGNOX LIMITED**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**

Name: **SCOTTISH POWER UK PLC**

Shareholding 10 : **10 ORDINARY shares held as at the date of this return**

Name: **NATIONAL GRID ELECTRICITY TRANSMISSION PLC**

Shareholding 11 : **10 ORDINARY shares held as at the date of this return**

Name: **EDF ENERGY 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.