



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HLBK9T

Company Name: **Electricity North West Limited**

Company Number: **02366949**

Date of this return: **30/09/2014**

SIC codes: **35130**

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

Situation of Registered Office: **304 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
UNITED KINGDOM
WA3 6XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **O'DONNELL**

Former names:

Service Address: **304 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
UNITED KINGDOM
WA3 6XG**

Company Director ***1***

Type: **Person**

Full forename(s): **MARCUS LOGAN**

Surname: **AYRE**

Former names:

Service Address: **FIRST STATE INVESTMENTS FLOOR 3, 30 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YQ**

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

Date of Birth: **05/11/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

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

Surname: **DOWLING**

Former names:

Service Address: **304 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
UNITED KINGDOM
WA3 6XG**

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

Date of Birth: **15/05/1953** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GITTINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIALL PATRICK**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR ASSET MANAGER**

Company Director 6

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

Surname: **NAGLE**

Former names:

Service Address: **JP MORGAN ASSET MANAGEMENT 20 FINSBURY DIALS
LONDON
UNITED KINGDOM
EC2Y 9AQ**

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

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **ROBERTS**

Former names:

Service Address: **304 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
UNITED KINGDOM
WA3 6XG**

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

Date of Birth: **02/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MARK**

Surname: **ROGERS**

Former names:

Service Address: **51 PEACOCK STREET,
SEAFORTH
AUSTRALIA
NEW SOUTH WALES
AUSTRALIA
NSW 2092,**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/01/1974**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **PAUL**

Surname: **RYAN**

Former names:

Service Address: **304 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
UNITED KINGDOM
WA3 6XG**

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

Date of Birth: **24/10/1968**

Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 10

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

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1979** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	476821341
		<i>Aggregate nominal value</i>	238410670.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	476821345
		<i>Total aggregate nominal value</i>	238410672.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 4 'A' ORDINARY shares held as at the date of this return
Name: NORTH WEST ELECTRICITY NETWORKS PLC

Shareholding 2 : 476821341 ORDINARY shares held as at the date of this return
Name: NORTH WEST ELECTRICITY NETWORKS 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.