Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2015**

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Company Name:	**ESP UTILITIES GROUP LIMITED**
Company Number:	**02612105**
Date of this return:	**31/12/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAZELDEAN** **STATION ROAD** **LEATHERHEAD** **SURREY** **KT22 7AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MATTHEW DARLING
100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BEACH SECRETARIES LIMITED**

Registered or principal address:
100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTER, UK**
Registration Number: **1839416**

Company Director *1*

Type: **Person**

Full forename(s): MR THOMAS WILLIAM

Surname: BUTLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **17/04/1959** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CARR**

Former names:

Service Address: **BARBUS**
12 DEVON ROAD
MERSTHAM
SURREY
RH1 3EU

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): NICHOLAS JOHN

Surname: CLARK

Former names:

Service Address: WISTON HOUSE CHURCH ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TB6 1EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director *4*

Type: **Person**

Full forename(s): **MR JAIME**

Surname: **HECTOR**

Former names:

Service Address: **54 BURTON COURT**
FRANKLINS ROW
LONDON
SW3 4SY

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

Date of Birth: **03/01/1966** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **GAVIN JOHN**

Surname: **MCQUATER**

Former names:

Service Address: **HAZELDEAN STATION ROAD**
LEATHERHEAD
SURREY
ENGLAND
KT22 7AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director *6*

Type: **Person**

Full forename(s): **MS VICTORIA**

Surname: **SPIERS**

Former names:

Service Address: **38 THE CRESCENT**
BELMONT
SUTTON
SURREY
ENGLAND
SM2 6BJ

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

Date of Birth: **13/08/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

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

Surname: **SPRINGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director *8*

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **WALLACE**

Former names:

Service Address: **60 CHENIES AVENUE**
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP6 6PW

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

Date of Birth: **04/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER IN GAS BUSINES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	14720985
		Aggregate nominal value	14720985
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	14720985
		Total aggregate nominal value	14720985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **14720985 ORDINARY shares held as at the date of this return**
Name: **ZOOM GAS PIPELINES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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