



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403EYJ7

Company Name: **ASSOCIATION OF ELECTRICITY PRODUCERS LIMITED**

Company Number: **02779199**

Date of this return: **13/01/2015**

SIC codes: **94110**

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

Situation of Registered Office: **CHARLES HOUSE 5-11 REGENT STREET
LONDON
SW1Y 4LR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN ARTHUR**

Surname: **ALDER**

Former names:

Service Address: **SUNNYHEIGHTS TOBACCONIST ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9JJ**

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

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN SPENCER**

Surname: **BRAHAM**

Former names:

Service Address: **OPUS 40 BUSINESS PARK HAYWOOD ROAD
WARWICK
ENGLAND
CV34 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DOROTHY**

Surname: **CARRINGTON THOMPSON**

Former names:

Service Address: **DRAX POWER LIMITED DRAX POWER STATION
DRAX
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 8PH**

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

Date of Birth: **18/11/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **CLITHEROE**

Former names:

Service Address: **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4GP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1973** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANTHONY DAVID**

Surname: **COCKER**

Former names:

Service Address: **C/O E.ON UK PLC
WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **JULIET SARAH LOVEDY**

Surname: **DAVENPORT**

Former names:

Service Address: **GOOD ENERGY MONKTON REACH
MONKTON HILL
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 1EE**

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

Date of Birth: **05/02/1968**

Nationality: **BRITISH**

Occupation: **CEO & FOUNDER**

Company Director 7

Type: **Person**
Full forename(s): **DR KEITH**

Surname: **MACLEAN**

Former names:

Service Address: **C/O SUITE 197, FIFTH FLOOR
35-37 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0BS**

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

Date of Birth: **02/09/1956** *Nationality:* **BRITISH**
Occupation: **POLICY AND RESEARCH
DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL JOSEPH**

Surname: **MASSARA**

Former names:

Service Address: **WINDMILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PATRICK GERARD**

Surname: **O'DOHERTY**

Former names:

Service Address: **27 LOWER FITZWILLIAN STREET
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/11/1959** *Nationality:* **IRISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR ANDREW NEIL**

Surname: **O'HARA**

Former names:

Service Address: **EGGBOROUGH POWER STATION EGGBOROUGH
GOOLE
NORTH HUMBERSIDE
UNITED KINGDOM
DN14 0BS**

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

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **11**

Type: **Person**

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

Surname: **PETERS**

Former names:

Service Address: **LAKESIDE WEST 1ST FLOOR
30 THE CAUSEWAY
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 3BY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **PAUL MORTON ALISTAIR**

Surname: **PHILLIPS-DAVIES**

Former names:

Service Address: **INVERALMOND HOUSE DUNKELD ROAD
PERTH
UNITED KINGDOM
PH1 3AQ**

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

Date of Birth: **22/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**

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

Surname: **RILEY**

Former names:

Service Address: **SENATOR HOUSE QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4DP**

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICITY INDUSTRY
EXECUTIVE**

Company Director **14**

Type: **Person**

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

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **SOMERSET**

Former names:

Service Address: **3RD FLOOR 81
GEORGE STREET LOTHAIN
EDINBURGH
UNITED KINGDOM
EH2 3ES**

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

Date of Birth: **06/06/1956** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT AND GENERAL
MANAGER**

Company Director 16

Type: **Person**
Full forename(s): **MR ALLAN PAUL**

Surname: **SPENCE**

Former names:

Service Address: **40 GROSVENOR PLACE
GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7EN**

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

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF STRATEGY AND
CORPORATE AFFAIRS**

Company Director 17

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SPICER**

Former names:

Service Address: **6 MAUNSEL STREET
LONDON
SW1P 2QL**

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

Date of Birth: **22/01/1943** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 18

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

Surname: **STEELE**

Former names:

Service Address: **25 THE AVENUE
LONDON
UNITED KINGDOM
W4 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF REGULATIONS**

Company Director 19

Type: **Person**
Full forename(s): **MRS SARA LYN**

Surname: **VAUGHAN**

Former names:

Service Address: **EON UK PLC WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
WEST MIIDLANDS
CU4 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR OF REGULATION &
ENERGY POLICY**

Authorisation

Authenticated

This form was authorised by one of the following:

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