



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

**X59453RS**

*Company Name:* **SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED**

*Company Number:* **03064440**

*Date of this return:* **15/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SEVERN POWER STATION WEST NASH ROAD  
NASH  
NEWPORT  
GWENT  
NP18 2BZ**

## Single Alternative Inspection Location (SAIL)

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

**18 ST. SWITHIN'S LANE 4TH FLOOR  
LONDON  
ENGLAND  
EC4N 8AD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALTER DOMUS (UK) LIMITED**

*Registered or principal address:* **18 ST. SWITHIN'S LANE  
LONDON  
ENGLAND  
EC4N 8AD**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7562881**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DAVID**

*Surname:*                **HIGGINBOTHAM**

*Former names:*

*Service Address:*        **SEVERN POWER STATION WEST NASH ROAD  
NASH  
NEWPORT  
GWENT  
WALES  
NP18 2BZ**

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

*Date of Birth:*    **\*\*/09/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**

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

*Surname:*                         **MCCULLOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DOUGLAS STUART**

*Surname:*                      **MCLEISH**

*Former names:*

*Service Address:*            **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

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

*Date of Birth:*    **\*\*/02/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 4

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

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9HD**

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

*Date of Birth:* **\*\*/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

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

*Date of Birth:*    **\*\*/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2600</b>
		<i>Aggregate nominal value</i>	<b>2.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2600</b>
		<i>Total aggregate nominal value</i>	<b>2.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **2000 ORDINARY-A shares held as at the date of this return**  
*Name:* **SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

*Shareholding 2* : **600 ORDINARY-A shares held as at the date of this return**  
*Name:* **SUTTON BRIDGE INVESTORS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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