



Companies House

AR01 (ef)

Annual Return



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X31N7BIX

Company Name: **BAGLAN GENERATING LIMITED**

Company Number: **03689741**

Date of this return: **29/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **16 AXIS COURT
MALLARD WAY SWANSEA VALE
SWANSEA
WALES
SA7 0AJ**

Single Alternative Inspection Location (SAIL)

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

**16 AXIS COURT, MALLARD WAY
SWANSEA VALE
SWANSEA
UNITED KINGDOM
SA7 0AJ**

There are no records kept at the above address

Officers of the company

Company Director **1**

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: **27/02/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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: **21/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **PATERSON**

Former names:

Service Address: **SUTTON BRIDGE POWER STATION CENTENARY WAY
SUTTON BRIDGE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 9TF**

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

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 'A' REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES MAY BE REDEEMED BY THE COMPANY AT PAR AT ANY TIME IN SUCH MANNER AS THE DIRECTORS THINK FIT.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	313258688
		<i>Aggregate nominal value</i>	313258688
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY 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	'B' ORDINARY	<i>Number allotted</i>	400000000
		<i>Aggregate nominal value</i>	400000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.476954
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY 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>	353258689
		<i>Total aggregate nominal value</i>	353258689

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **1 'A' REDEEMABLE shares held as at the date of this return**
Name: **MPF (BAGLAN BAY) LIMITED**

Shareholding 2 : **353258688 'B' ORDINARY shares held as at the date of this return**
Name: **MPF (BAGLAN BAY) 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.