



Companies House

**AR01** (ef)

**Annual Return**



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**X466HKYB**

*Company Name:* **Killingholme Power**

*Company Number:* **03782437**

*Date of this return:* **31/03/2015**

*SIC codes:* **64999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KELLY**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS. CLARE CHARLOTTE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR OLIVER JOHN GEOFFREY**

*Surname:*                      **BINGHAM**

*Former names:*

*Service Address:*            **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:*    **22/03/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM THOMAS**

*Surname:* **GASSON**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **23/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

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

*Surname:*                           **HOLMES**

*Former names:*

*Service Address:*                **PETERBOROUGH COURT 133 FLEET STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC4A 2BB**

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

*Date of Birth:*   **01/10/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SCOBIE**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **06/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>369</b>
		<i>Aggregate nominal value</i>	<b>129.17583</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.35007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE DEFERRED SHARES SHALL ENTITLES THE HOLDERS OF THE SHARES ONLY TO PAYMENT OF THE AMOUNTS PAID UP ON THOSE SHARES, AFTER REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE NOMINAL AMOUNT PAID UP ON THE ORDINARY SHARES HELD MY THEM RESPECTIVELY AND THE PAYMENT OF £1,000,000 ON EACH ORDINARY SHARE. THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THE SHARES TO RECEIVE ANY DIVIDEND OF OTHER DISTRIBUTION OR TO RECEIVE NOTICE OF, OR TO ATTENT OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>174098</b>
		<i>Aggregate nominal value</i>	<b>870.664098</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005001</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>174467</b>
		<i>Total aggregate nominal value</i>	<b>999.839928</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **369 DEFERRED shares held as at the date of this return**

*Name:* **ELQ INVESTORS, LTD**

*Shareholding 2* : **174097 ORDINARY shares held as at the date of this return**

*Name:* **ELQ INVESTORS, LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MONT BLANC ACQUISITIONS LTD**

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## *Authorisation*

*Authenticated*

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

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