



Companies House

**AR01** (ef)

**Annual Return**



X4F5EITU

Received for filing in Electronic Format on the: **03/09/2015**

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*Company Name:* **E.S. PIPELINES LIMITED**

*Company Number:* **03822878**

*Date of this return:* **10/08/2015**

*SIC codes:* **49500**

*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:*

100 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## 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 HOUSE, UK**  
*Registration Number:* **1839416**

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## *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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **114 WARWICK PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5EN**

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

*Date of Birth:*    **19/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **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):*            **MS VICTORIA**

*Surname:*                      **SPIERS**

*Former names:*

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

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

*Date of Birth:*    **13/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **6**

*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**

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*Company Director* 7

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15070885</b>
		<i>Aggregate nominal value</i>	<b>15070885</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A). EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT GENERAL MEETING OR BY WRITTEN RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. ON A SHOW OF HANDS, EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL VALUE OF THE SHARES OF WHICH HE IS THE HOLDER. B). THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ALL OR ANY OF THE ORDINARY SHARES, AS DESCRIBED IN THE ARTICLES. C). THE HOLDERS OF THE ORDINARY SHARES AND THE REDEEMABLE PREFERENCE SHARES (EXCEPT IN THE DISCREET CIRCUMSTANCES ENVISAGED IN THE ARTICLES) SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL RATEABLY ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. D). NONE OF THE ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

<b>Class of shares</b>	<b>CUMULATIVE</b>	<i>Number allotted</i>	<b>2150000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>2150000</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>Amount paid per share</i>	<b>0</b>
	<b>GBP</b>	<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A). EACH HOLDER OF A REDEEMABLE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF BUT SHALL NOT HAVE THE RIGHT TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OTHERWISE THAN IN THE CIRCUMSTANCES ENVISAGED IN THE ARTICLES IN WHICH CASE ON A SHOW OF HANDS EVERY HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH REDEEMABLE PREFERENCE SHARE HELD BY HIM. B). THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ALL OR ANY OF THE ORDINARY SHARES, AS DESCRIBED IN THE ARTICLES. C). THE HOLDERS OF THE ORDINARY SHARES AND THE REDEEMABLE PREFERENCE SHARES (EXCEPT IN THE DISCREET CIRCUMSTANCES ENVISAGED IN THE ARTICLES) SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL RATEABLY ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. D). THE COMPANY MAY AT ITS OPTION (SUBJECT TO THE PROVISIONS OF THE ARTICLES) REDEEM AT PAR THE REDEEMABLE PREFERENCE SHARES IN WHOLE OR IN PART AT ANY TIME ON THE COMPANY GIVING THREE MONTHS' NOTICE IN WRITING IN ACCORDANCE WITH THE ARTICLES.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17220885</b>
		<i>Total aggregate nominal value</i>	<b>17220885</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : **15070885 ORDINARY shares held as at the date of this return**  
*Name:* **ESP UTILITIES GROUP LIMITED**

*Shareholding 2* : **2150000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ESP UTILITIES GROUP LIMITED**

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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.