



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2016**

**X51ECGEQ**

*Company Name:* **LONDON POWER ASSOCIATES LIMITED**

*Company Number:* **04166770**

*Date of this return:* **17/02/2016**

*SIC codes:* **70229**  
**74909**

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

*Situation of Registered Office:* **ERA BUILDING CLEEVE ROAD**  
**LEATHERHEAD**  
**SURREY**  
**KT22 7SA**

## Single Alternative Inspection Location (SAIL)

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

ELIZABETH HOUSE LONDON ROAD  
STAINES-UPON-THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW18 4BQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM GEORGE**

Surname: **CROCKER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM GEORGE**

*Surname:*                           **CROCKER**

*Former names:*

*Service Address:*                **ERA BUILDING CLEEVE ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7SA**

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

*Date of Birth:*    **\*\*/07/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GAVIN STEWART**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **ERA BUILDING CLEEVE ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7SA**

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

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

*Occupation:* **CHARTERED MANAGEMENT  
ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **AMARJIT SINGH**

*Surname:*                      **JHUTTY**

*Former names:*

*Service Address:*            **21 CEDAR CLOSE  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0QX**

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

*Date of Birth:*    **\*\*/01/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVE JOHN**

*Surname:* **LANCASTER**

*Former names:*

*Service Address:* **ERA BUILDING CLEEVE ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7SA**

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

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHAN BRUNO**

*Surname:*                **STALMANS**

*Former names:*

*Service Address:*        **ROBIN'S OAK  
LONG REACH OCKHAM  
WOKING  
SURREY  
GU23 6PG**

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

*Date of Birth:*    **\*\*/02/1964**                      *Nationality:*    **BELGIAN**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7175</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7175</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

A)VOTING RIGHTS B)RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION C)RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION D)REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER. SHARES MUST BE SOLD/SURRENDERED WHEN LEAVING THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7175</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7175</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **7175 ORDINARY shares held as at the date of this return**  
*Name:* **ERA TECHNOLOGY LTD**

## *Authorisation*

*Authenticated*

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

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