



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WEWJU

Company Name: **LONDON POWER ASSOCIATES LIMITED**

Company Number: **04166770**

Date of this return: **17/02/2015**

SIC codes: **70229**
74909

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

Situation of Registered Office: **ERA BUILDING CLEEVE ROAD**
LEATHERHEAD
SURREY
ENGLAND
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

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

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: **ENGLAND**

Date of Birth: **04/07/1975** *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: **SCOTLAND**

Date of Birth: **04/09/1977** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

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: **23/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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: **ENGLAND**

Date of Birth: **07/03/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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: **20/02/1964** *Nationality:* **BELGIAN**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	7175
		<i>Total aggregate nominal value</i>	7175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : 0 ORDINARY shares held as at the date of this return
3750 shares transferred on 2014-10-24

Name: AMARJIT SINGH JHUTTY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2014-10-24

Name: PETER W BRADSHAW

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2150 shares transferred on 2014-10-24

Name: JOHAN BRUNO STALMANS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
95 shares transferred on 2014-10-24

Name: HARDEEP SINGH GARCHA

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2014-10-24

Name: EDWIN YATES

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
30 shares transferred on 2014-10-24

Name: JACQUELINE RYAN

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
30 shares transferred on 2014-10-24

Name: NICHOLAS TANG

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2014-10-24

Name: HARDEEP SINGH GARCHA

Shareholding 9 : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2014-10-24

Name: XIONG YU

Shareholding 10 : 0 A ORDINARY shares held as at the date of this return
300 shares transferred on 2014-10-24

Name: PETER W BRADSHAW

Shareholding 11 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-24

Name: AYODELE OLUFEMI OLUSHOLA

Shareholding 12 : 0 A ORDINARY shares held as at the date of this return
40 shares transferred on 2014-10-24

Name: MUSAH ATIF SHAH

Shareholding 13 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-24

Name: PATRICK OSAKUE

Shareholding 14 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-24

Name: MATTHEW GORDON

Shareholding 15 : 0 A ORDINARY shares held as at the date of this return
40 shares transferred on 2014-10-24

Name: CHRISTOPHER BODEN

Shareholding 16 : 0 A ORDINARY shares held as at the date of this return
40 shares transferred on 2014-10-24

Name: FABIAN MEAZZO

Shareholding 17 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-24

Name: QI JIUN TING

Shareholding 18 : 0 A ORDINARY shares held as at the date of this return
60 shares transferred on 2014-10-24

Name: MARTIN JESS LUCKETT

Shareholding 19 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-24

Name: GAYATHIRI BALAMURALI

Shareholding 20 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-24

Name: STEPHANOS SPANOPOULOS

Shareholding 21 : 0 A ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-24

Name: DAVID MILLS

Shareholding 22 : 7175 ORDINARY shares held as at the date of this return
Name: ERA TECHNOLOGY LTD

Shareholding 23 : 0 A ORDINARY shares held as at the date of this return
880 shares transferred on 2014-10-24

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.