



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEMSERV LIMITED**

*Company Number:* **04419878**

*Date of this return:* **18/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **10 FENCHURCH STREET  
LONDON  
EC3M 3BE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **MCRAE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **BROMLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/03/1957** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GEOFF**

Surname: **HUCKERBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/02/1955** Nationality: **BRITISH**

Occupation: **ASSET STRATEGY MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MICHAEL HENRY VICKERY**

Surname:                         **JEANS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/03/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **KENNETH**

Surname:                         **MCRAE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **EXECUTIVE DIRECTOR &  
COMPANY SECRETARY**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN NEIL**

*Surname:*                                **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director*    **6**

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

*Surname:*                                **THORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PAUL BARRY PHILIP**

*Surname:* **TONKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1961** *Nationality:* **BRITISH**

*Occupation:* **REGULATION ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>230258</b>
		<i>Aggregate nominal value</i>	<b>230258</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>
<i>Prescribed particulars</i>			
<b>1 ORDINARY SHARE AT £1</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>230258</b>
		<i>Total aggregate nominal value</i>	<b>230258</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-04-18</b>
<i>Name:</i>	<b>OWNLABEL ENERGY LIMITED</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2011-04-18</b>
<i>Name:</i>	<b>SEVERN TRENT ENERGY LIMITED</b>
<i>Shareholding 3</i>	<b>: 6401 ORDINARY shares held as at 2011-04-18</b>
<i>Name:</i>	<b>SP MANWEB PLC</b>
<i>Shareholding 4</i>	<b>: 6401 ORDINARY shares held as at 2011-04-18</b>
<i>Name:</i>	<b>UNITED UTILITIES ELECTRICITY PLC</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at 2011-04-18</b>
<i>Name:</i>	<b>ENERGY DATA COMPANY LIMITED</b>
<i>Shareholding 6</i>	<b>: 31 ORDINARY shares held as at 2011-04-18</b>
<i>Name:</i>	<b>BRITISH ENERGY DIRECT LIMITED</b>
<i>Shareholding 7</i>	<b>: 6401 ORDINARY shares held as at 2011-04-18</b>

*Name:* WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC

*Shareholding 8* : 12001 ORDINARY shares held as at 2011-04-18

*Name:* EDF ENERGY CUSTOMER PLC

*Shareholding 9* : 6401 ORDINARY shares held as at 2011-04-18

*Name:* SP DISTRIBUTION LIMITED

*Shareholding 10* : 0 ORDINARY shares held as at 2011-04-18

*Name:* AMERADA CO UK LIMITED

*Shareholding 11* : 0 ORDINARY shares held as at 2011-04-18

*Name:* FORTUM ENERGY PLUS LIMITED

*Shareholding 12* : 0 ORDINARY shares held as at 2011-04-18

*Name:* ZEST 4 LIMITED

*Shareholding 13* : 0 ORDINARY shares held as at 2011-04-18

*Name:* AMERADA HESS GAS LIMITED

*Shareholding 14* : 14301 ORDINARY shares held as at 2011-04-18

*Name:* E.ON UK PLC

*Shareholding 15* : 0 ORDINARY shares held as at 2011-04-18

*Name:* SSE ENERGY LIMITED

*Shareholding 16* : 0 ORDINARY shares held as at 2011-04-18

*Name:* ATLANTIC ELECTRIC AND GAS LIMITED

*Shareholding 17* : 9701 ORDINARY shares held as at 2011-04-18

*Name:* NPOWER YORKSHIRE SUPPLY LIMITED

*Shareholding 18* : 0 ORDINARY shares held as at 2011-04-18

*Name:* MAVERICK ENERGY LIMITED

*Shareholding 19* : 0 ORDINARY shares held as at 2011-04-18

*Name:* INNOGY COGEN LIMITED

*Shareholding 20* : 0 ORDINARY shares held as at 2011-04-18

*Name:* SWEB LIMITED

*Shareholding 21* : 6401 ORDINARY shares held as at 2011-04-18

*Name:* EDF ENERGY NETWORKS EPN PLC

*Shareholding 22* : 1 ORDINARY shares held as at 2011-04-18

*Name:* **ENERGETICS ELECTRICITY LIMITED**

*Shareholding 23* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **AFFINITY POWER LTD**

*Shareholding 24* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **NORWEB ENERGY LIMITED**

*Shareholding 25* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **ESSENTIAL POWER LIMITED**

*Shareholding 26* : **6691 ORDINARY shares held as at 2011-04-18**  
*Name:* **NPOWER NORTHERN SUPPLY LIMITED**

*Shareholding 27* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **INTERNATIONAL POWER PLC**

*Shareholding 28* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **ACCORD ENERGY LIMITED**

*Shareholding 29* : **411 ORDINARY shares held as at 2011-04-18**  
*Name:* **NPOWER DIRECT LIMITED**

*Shareholding 30* : **6401 ORDINARY shares held as at 2011-04-18**  
*Name:* **SCOTTISH HYDRO-ELECTRIC POWER DISTR**

*Shareholding 31* : **6401 ORDINARY shares held as at 2011-04-18**  
*Name:* **EDF ENERGY NETWORKS LPN PLC**

*Shareholding 32* : **6401 ORDINARY shares held as at 2011-04-18**  
*Name:* **CENTRAL NETWORKS WEST PLC**

*Shareholding 33* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **TXU UK LIMITED**

*Shareholding 34* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **CITIGEN LONDON LIMITED**

*Shareholding 35* : **6401 ORDINARY shares held as at 2011-04-18**  
*Name:* **SOUTHERN ELECTRIC POWER DISTRIBUTIO**

*Shareholding 36* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **NORTHERN ELECTRIC DISTRIBUTION LIM**

*Shareholding 37* : **6801 ORDINARY shares held as at 2011-04-18**



*Name:* **SWEB ENERGY LIMITED**

*Shareholding 38* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **TOTAL GAS & POWER LIMITED**

*Shareholding 39* : **18001 ORDINARY shares held as at 2011-04-18**  
*Name:* **SCOTTISH POWER ENERGY RETAIL LIMITED**

*Shareholding 40* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **BANBURY ENERGY LIMITED**

*Shareholding 41* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **LONDON POWER NETWORKS PLC**

*Shareholding 42* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **ABINGDON ENERGY LIMITED**

*Shareholding 43* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **SEEBOARD POWER NETWORKS PLC**

*Shareholding 44* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **EPN DISTRIBUTION LTD**

*Shareholding 45* : **14804 ORDINARY shares held as at 2011-04-18**  
*Name:* **NPOWER LIMITED**

*Shareholding 46* : **9901 ORDINARY shares held as at 2011-04-18**  
*Name:* **SEEBOARD ENERGY LIMITED**

*Shareholding 47* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **AQUILA ENERGY SUPPLIES LIMITED**

*Shareholding 48* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **SMARTESTENERGY LIMITED**

*Shareholding 49* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **UK ELECTRIC POWER LIMITED**

*Shareholding 50* : **0 ORDINARY shares held as at 2011-04-18**  
*Name:* **SOUTH WALES ELECTRICITY LIMITED**

*Shareholding 51* : **1 ORDINARY shares held as at 2011-04-18**  
*Name:* **TXU DIRECT SALES LIMITED**

*Shareholding 52* : **0 ORDINARY shares held as at 2011-04-18**

*Name:* **COMMERCIAL ELECTRICITY SUPPLIES LIM**

*Shareholding 53* : **0 ORDINARY shares held as at 2011-04-18**

*Name:* **MIDLANDS GAS LIMITED**

*Shareholding 54* : **36201 ORDINARY shares held as at 2011-04-18**

*Name:* **BRITISH GAS TRADING LIMITED**

*Shareholding 55* : **1 ORDINARY shares held as at 2011-04-18**

*Name:* **E.ON UK CHP LTD**

*Shareholding 56* : **1 ORDINARY shares held as at 2011-04-18**

*Name:* **ELECTRICITY DIRECT UK LIMITED**

*Shareholding 57* : **0 ORDINARY shares held as at 2011-04-18**

*Name:* **GREENWICH ENERGY TRADING LIMITED**

*Shareholding 58* : **6401 ORDINARY shares held as at 2011-04-18**

*Name:* **CENTRAL NETWORKS EAST PLC**

*Shareholding 59* : **1 ORDINARY shares held as at 2011-04-18**

*Name:* **AES ENERGY LIMITED**

*Shareholding 60* : **0 ORDINARY shares held as at 2011-04-18**

*Name:* **LONDON ELECTRICITY PLC**

*Shareholding 61* : **0 ORDINARY shares held as at 2011-04-18**

*Name:* **WESTERN GAS LIMITED**

*Shareholding 62* : **0 ORDINARY shares held as at 2011-04-18**

*Name:* **YORKSHIRE ELECTRICITY DISTRIBUTION**

*Shareholding 63* : **11 ORDINARY shares held as at 2011-04-18**

*Name:* **THE RENEWABLE ENERGY COMPANY LIMITED**

*Shareholding 64* : **1 ORDINARY shares held as at 2011-04-18**

*Name:* **CHERWELL ENERGY LIMITED**

*Shareholding 65* : **24103 ORDINARY shares held as at 2011-04-18**

*Name:* **SSE ENERGY SUPPLY LIMITED**

*Shareholding 66* : **0 ORDINARY shares held as at 2011-04-18**

*Name:* **AMERADA HESS GAS DOMESTIC LIMITED**

*Shareholding 67* : **8 ORDINARY shares held as at 2011-04-18**

*Name:* E.ON ENERGY LIMITED

*Shareholding 68* : 6401 ORDINARY shares held as at 2011-04-18  
*Name:* EDF ENERGY NETWORKS (SPN) PLC

*Shareholding 69* : 6401 ORDINARY shares held as at 2011-04-18  
*Name:* WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC

*Shareholding 70* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* ENERGY CO2 LIMITED

*Shareholding 71* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* ELECTRICITY 4 BUSINESS LIMITED

*Shareholding 72* : 2 ORDINARY shares held as at 2011-04-18  
*Name:* NORTHERN ELECTRIC PLC

*Shareholding 73* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* NPOWER NORTHERN LIMITED

*Shareholding 74* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* NPOWER YORKSHIRE LIMITED

*Shareholding 75* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* UTILITA ELECTRICITY LIMITED

*Shareholding 76* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* ESP ELECTRICITY LTD

*Shareholding 77* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* ELECTRICITY PLUS SUPPLY LTD

*Shareholding 78* : 458 ORDINARY shares held as at 2011-04-18  
*Name:* COMPANY SECRETARY

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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.