



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMSERV LIMITED**

Company Number: **04419878**

Date of this return: **18/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **8 FENCHURCH PLACE
LONDON
EC3M 4AJ**

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: ****/03/1957** Nationality: **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAGJIT**

Surname: **DOSANJH-ELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF FINANCIAL OFFICER**

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: ****/03/1943** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS MERIEL CATHERINE**

Surname: **LENFESTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/03/1970** Nationality: **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 5

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

Surname: **MCRAE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **EXECUTIVE DIRECTOR &
COMPANY SECRETARY**

Company Director **6**

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

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR SIMON MARC**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **GROUP DIRECTOR HSES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 230258 |
| | | <i>Aggregate nominal value</i> | 230258 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 ORDINARY SHARE AT £1 | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **6401 ORDINARY shares held as at the date of this return**
Name: **SP MANWEB PLC**

Shareholding 2 : **6401 ORDINARY shares held as at the date of this return**
Name: **ELECTRICITY NORTH WEST PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ENERGY DATA COMPANY LIMITED**

Shareholding 4 : **31 ORDINARY shares held as at the date of this return**
Name: **BRITISH ENERGY DIRECT LIMITED**

Shareholding 5 : **6401 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC**

Shareholding 6 : **12001 ORDINARY shares held as at the date of this return**
Name: **EDF ENERGY CUSTOMER PLC**

Shareholding 7 : **6401 ORDINARY shares held as at the date of this return**

Name: **SP DISTRIBUTION LIMITED**

Shareholding 8 : **14301 ORDINARY shares held as at the date of this return**
Name: **E.ON UK PLC**

Shareholding 9 : **9701 ORDINARY shares held as at the date of this return**
Name: **NPOWER YORKSHIRE SUPPLY LIMITED**

Shareholding 10 : **6401 ORDINARY shares held as at the date of this return**
Name: **EASTERN POWER NETWORKS PLC**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ENERGETICS ELECTRICITY LIMITED**

Shareholding 12 : **6691 ORDINARY shares held as at the date of this return**
Name: **NPOWER NORTHERN SUPPLY LIMITED**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **IPM ENERGY RETAIL LIMITED**

Shareholding 14 : **411 ORDINARY shares held as at the date of this return**
Name: **NPOWER DIRECT LIMITED**

Shareholding 15 : **6401 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH HYDRO-ELECTRIC POWER DISTR**

Shareholding 16 : **6401 ORDINARY shares held as at the date of this return**
Name: **LONDON POWER NETWORKS PLC**

Shareholding 17 : **6401 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **CITIGEN LONDON LIMITED**

Shareholding 19 : **6401 ORDINARY shares held as at the date of this return**
Name: **SOUTHERN ELECTRIC POWER DISTRIBUTIO**

Shareholding 20 : **6801 ORDINARY shares held as at the date of this return**
Name: **SWEB ENERGY LIMITED**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **TOTAL GAS & POWER LIMITED**

Shareholding 22 : **18001 ORDINARY shares held as at the date of this return**

Name: **SCOTTISH POWER ENERGY RETAIL LIMITED**

Shareholding 23 : **14804 ORDINARY shares held as at the date of this return**
Name: **NPOWER LIMITED**

Shareholding 24 : **9901 ORDINARY shares held as at the date of this return**
Name: **SEEBOARD ENERGY LIMITED**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **SMARTESTENERGY LIMITED**

Shareholding 26 : **36201 ORDINARY shares held as at the date of this return**
Name: **BRITISH GAS TRADING LIMITED**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **E.ON UK CHP LTD**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **ELECTRICITY DIRECT UK LIMITED**

Shareholding 29 : **6401 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (EAST MIDLANDS) PLC**

Shareholding 30 : **11 ORDINARY shares held as at the date of this return**
Name: **THE RENEWABLE ENERGY COMPANY LIMITED**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **OPUS ENERGY (CORPORATE) LIMITED**

Shareholding 32 : **24103 ORDINARY shares held as at the date of this return**
Name: **SSE ENERGY SUPPLY LIMITED**

Shareholding 33 : **8 ORDINARY shares held as at the date of this return**
Name: **E.ON ENERGY LIMITED**

Shareholding 34 : **6401 ORDINARY shares held as at the date of this return**
Name: **SOUTH EASTERN POWER NETWORKS PLC**

Shareholding 35 : **6401 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC**

Shareholding 36 : **2 ORDINARY shares held as at the date of this return**
Name: **NORTHERN ELECTRIC PLC**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**

Name: NPOWER NORTHERN LIMITED

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: NPOWER YORKSHIRE LIMITED

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: UTILITA ELECTRICITY LIMITED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ESP ELECTRICITY LTD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ELECTRICITY PLUS SUPPLY LTD

Shareholding 42 : 463 ORDINARY shares held as at the date of this return
Name: COMPANY SECRETARY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ENERGY COOP 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.