



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILLINGHOLME POWER GROUP LIMITED**

Company Number: **04498075**

Date of this return: **31/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Officers of the company

Company Secretary 1

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

Surname: **KELLY**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Company Secretary 2

Type: **Person**
Full forename(s): **CLARE CHARLOTTE**

Surname: **RICHARDS**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER JOHN GEOFFREY**

Surname: **BINGHAM**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

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

Date of Birth: **22/03/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM THOMAS**

Surname: **GASSON**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **23/08/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

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

Surname: **HOLMES**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN BLACKWOOD**

Surname: **SCOBIE**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **06/09/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	124312437
		<i>Aggregate nominal value</i>	1243124.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124312437
		<i>Total aggregate nominal value</i>	1243124.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **124312437 CLASS A ORDINARY shares held as at the date of this return**
Name: **GOLDMAN SACHS GROUP HOLDINGS (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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