



Companies House

AR01 (ef)

Annual Return



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X4693DA0

Company Name: **Killingholme Power Group Limited**

Company Number: **04498075**

Date of this return: **31/03/2015**

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): **MR THOMAS**

Surname: **KELLY**

Former names:

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

Company Secretary 2

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

Surname: **RICHARDS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER JOHN GEOFFREY**

Surname: **BINGHAM**

Former names:

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

Company Director 4

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

Surname: **TAYLOR**

Former names:

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

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

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**
Occupation: **INVESTMENT 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/03/2015 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 : **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.