



Companies House

AR01 (ef)

Annual Return



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X3C3U5DN

Company Name: **ENERGY NETWORKS ASSOCIATION LIMITED**

Company Number: **04832301**

Date of this return: **14/07/2014**

SIC codes: **94110**

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

Situation of Registered Office: **DEAN BRADLEY HOUSE 52 HORSEFERRY ROAD
LONDON
SW1P 2AF**

Officers of the company

Company Secretary 1

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

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CUSTOMER
OPERATION**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **BARRY**

Former names:

Service Address: **BORD GAIS HEADQUARTERS GAS WORKS ROAD
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/06/1958** *Nationality:* **IRISH**

Occupation: **NETWORKS MANAGING
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY BRICE**

Surname: **BENDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**
Occupation: **NETWORK STRATEGY**
 DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **PAUL ROYCE**

Surname: **BIRCHAM**

Former names:

Service Address: **ELECTRICITY NORTH WEST LTD 304 BRIDGEWATER PLACE
BIRCHWOOD PARK
LONDON
CHESHIRE
WA3 6XG**

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

Date of Birth: **12/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BROADBENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL COLIN**

Surname: **CALVIOU**

Former names:

Service Address: **NATIONAL GRID HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
CV34 6DA**

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

Date of Birth: **24/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRIS PAUL**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 8

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

Surname: **DRYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR OF ASSET
MANAGEMENT**

Company Director **9**

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1974** Nationality: **BRITISH**
Occupation: **CUSTOMER SERVICES**
 DIRECTOR

Company Director **10**

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR CON FRANCIS**

Surname: **FEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/08/1968** *Nationality:* **IRISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 12

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

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MR GUY CHARLES**

Surname: **JEFFERSON**

Former names:

Service Address: **NEW ALDERSTON HOUSE DOVE WYND
STRATHCLYDE BUSINESS PARK
BELLSHILL
LANARKSHIRE
UNITED KINGDOM
ML4 3FF**

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

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 14

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

Surname: **JOHNSON**

Former names:

Service Address: **ELECTRICITY NORTH WEST LTD 304 BRIDGEWATER PLACE
BIRCHWOOD PARK, WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6XG**

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **15**

Type: **Person**

Full forename(s): **MR CLIVE ERIC**

Surname: **LINSDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **16**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **MATHIESON**

Former names:

Service Address: **55 VASTERN ROAD**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG1 8BU

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF POWER SYSTEMS**

Company Director 17

Type: **Person**

Full forename(s): **MR BASIL**

Surname: **SCARSELLA**

Former names:

Service Address: **NEWINGTON HOUSE 237 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND
SE1 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1955** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 18

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 19

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

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1966** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 20

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

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 21

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

Surname: **TURVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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