



Companies House

AR01 (ef)

Annual Return



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Company Name: **SGN Limited**

Company Number: **05618883**

Date of this return: **30/11/2014**

SIC codes: **35220**

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

Situation of Registered Office: **ST LAWRENCE HOUSE STATION APPROACH
HORLEY
SURREY
UNITED KINGDOM
RH6 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA ANNE**

Surname: **SHAND**

Former names:

Service Address: **ST LAWRENCE HOUSE STATION APPROACH
HORLEY
SURREY
UNITED KINGDOM
RH6 9HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **FRASER MCGREGOR**

Surname: **ALEXANDER**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): NATALIE MICHAELA

Surname: FLAGEUL

Former names:

Service Address: SSE, BULIDING 500 LANGSTONE TECHNOLOGY PARK
LANGSTONE ROAD
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1975 *Nationality:* BRITISH
Occupation: HEAD OF METERING

Company Director **3**

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

Surname: **MCDONALD**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD**
 PERTH
 SCOTLAND
 PH1 3AQ

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

Date of Birth: **02/11/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR,**
 REGULATION AND STRATEGY

Company Director **4**

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

Surname: **MCMANUS**

Former names:

Service Address: **6 NEW STREET SQUARE
NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 3BF**

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

Date of Birth: **03/12/1959** *Nationality:* **CANADIAN**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCPHILLIMY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **SEBASTIEN BERNARD**

Surname: **SHERMAN**

Former names:

Service Address: **12TH FLOOR 6 NEW STREET SQUARE
NEW FETTER LANE
LONDON
ENGLAND
ENGLAND
EC4A 3BF**

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

Date of Birth: **19/11/1972** *Nationality:* **CANADIAN**
Occupation: **VICE PRESIDENT, INVESTMENT
MANAGEMENT COMPANY**

Company Director 7

Type: **Person**

Full forename(s): **OLIVIA PENELOPE**

Surname: **STEEDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **13/10/1971** *Nationality:* **CANADIAN**

Occupation: **VICE PRESIDENT -
INFRASTRUCTURE INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTIA GAS NETWORKS 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.