



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A1GOZN**

*Company Name:* **THE GENERATING COMPANY LIMITED**

*Company Number:* **05837665**

*Date of this return:* **06/06/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **TURNBERRY HOUSE 1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **COCKLE**

*Former names:*

*Service Address:*                **C/O THE GENERATING COMPANY 20 RIVINGTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 3DU**

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

*Date of Birth:*    **02/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **22 ST GEORGES ROAD  
PALMERS GREEN  
LONDON  
N13 4AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **JOYCE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PETER SCHOFIELD**

Surname:                           **LAWLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TANIA ISOBEL CATHERINE**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **4 PEAR TREE COTTAGES  
MAIN ROAD  
KNOCKHOLT  
KENT  
TN14 7JA**

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

*Date of Birth:*    **02/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **YEATES**

*Former names:*

*Service Address:*                **C/O THE GENERATING COMPANY 20 RIVINGTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 3DU**

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

*Date of Birth:*    **29/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARTISTIC DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 50 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>PAIKEA LIMITED</b>   |
| <i>Shareholding 2</i> | <b>: 950 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ANYSTAGE PRODUCTIONS LIMITED</b>                             |
| <i>Shareholding 3</i> | <b>: 500 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>THEODOROS PAPHITIS</b>                                       |
| <i>Shareholding 4</i> | <b>: 500 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PJ INVESTMENTS (UK) LIMITED</b>                              |
| <i>Shareholding 5</i> | <b>: 500 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>NESTA OPERATING COMPANY</b>                                  |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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