



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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Company Name: **THE GENERATING COMPANY LIMITED**

Company Number: **05837665**

Date of this return: **06/06/2014**

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 recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

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 recorded as Company's registered office

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

Date of Birth: **14/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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 recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/07/1969** *Nationality:* **BRITISH**

Occupation: **ARTISTIC DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAIKEA LIMITED
<i>Shareholding 2</i>	: 825 ORDINARY shares held as at the date of this return
	125 shares transferred on 2013-06-26
<i>Name:</i>	ANYSTAGE PRODUCTIONS LIMITED
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	THEODOROS PAPHITIS
<i>Shareholding 4</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PJ INVESTMENTS (UK) LIMITED
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	NESTA OPERATING COMPANY
<i>Shareholding 6</i>	: 125 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESTATE OF MARK FISHER (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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