



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARK ENERGY SUPPLY LTD**

Company Number: **05857467**

Date of this return: **31/12/2015**

SIC codes: **35220**

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

Situation of Registered Office: **REGENT HOUSE 316 BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBIE MARY**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GAULD**

Former names:

Service Address: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

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

Date of Birth: ****/03/1978** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **OSBORN**

Former names:

Service Address: **578 CLARKSTON ROAD
GLASGOW
UNITED KINGDOM
G44 3SQ**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPARK ENERGY 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.