



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BJG5L

Company Name: **HORIZON NUCLEAR POWER WYLFA LIMITED**

Company Number: **06811987**

Date of this return: **06/02/2016**

SIC codes: **35110**
42220

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

Situation of Registered Office: **SUNRISE HOUSE 1420 CHARLTON COURT**
GLOUCESTER BUSINESS PARK
GLOUCESTER
ENGLAND
GL3 4AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER WILLIAM**

Surname: **RIPPON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY ALAN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR STEPHEN JOHN**

Surname: **GOMERSALL**

Former names:

Service Address: **WHITEBROOK PARK LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1955**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **ISHIZUKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SANG HOON DAVID**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969**

Nationality: **SOUTH KOREAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **NAGASAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/10/1956**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **RAYMANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DR TIMOTHY JOHN**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

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

Surname: **TANIGAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/01/1951** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	744000001
		<i>Aggregate nominal value</i>	744000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	744000001
		<i>Total aggregate nominal value</i>	744000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **744000001 ORDINARY shares held as at the date of this return**
Name: **HORIZON NUCLEAR POWER WYLFA HOLDINGS 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.





Companies House

COMPANY NAME: HORIZON NUCLEAR POWER WYLFA LIMITED

COMPANY NUMBER: 06811987

A second filed AR01 was registered on 07/03/2016