Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **29/09/2015** X4GYGFKZ

| | |
|---|---|
| *Company Name:* | **EAST ANGLIA ONE LIMITED** |
| *Company Number:* | **07366753** |
| *Date of this return:* | **06/09/2015** |
| *SIC codes:* | **35110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **3RD FLOOR 1 TUDOR STREET<br>LONDON<br>EC4Y 0AH** |

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3RD FLOOR, 1 TUDOR STREET**
**LONDON**
**ENGLAND**
**EC4Y 0AH**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* MR ANDREW

*Surname:* PHILIP

*Former names:*

*Service Address:* CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE

---

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* MR KEITH

*Surname:* ANDERSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 30/09/1964 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN THOMAS KIRKWOOD**

*Surname:* **COLE**

*Former names:*

*Service Address:* **CATHCART HOUSE CATHCART BUSINESS PARK**
**SPEAN STREET**
**GLASGOW**
**G44 4BE**

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

*Date of Birth:* **01/04/1977** *Nationality:* **BRITISH**

*Occupation:* **OFFSHORE MANAGING DIRECTOR**

---

## *Company Director* *3*

*Type:* **Person**

*Full forename(s):* MR ROY

*Surname:* SCOTT

*Former names:*

*Service Address:* CATHCART HOUSE CATHCART BUSINESS PARK
SPEAN STREET
GLASGOW
G44 4BE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/08/1964 *Nationality:* BRITISH

*Occupation:* UK CONTROL AND ADMINISTRATION DIRECTOR

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **A ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **0.5** |
| *Currency* | **GBP** | *Amount paid per share* | **0.5** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

| | | | |
|---|---|---|---|
| **Class of shares** | **B ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **0.5** |
| *Currency* | **GBP** | *Amount paid per share* | **0.5** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 A ORDINARY shares held as at the date of this return**
*Name:* **SCOTTISHPOWER RENEWABLES (UK) LIMITED**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**
**1 shares transferred on 2015-03-24**
*Name:* **VATTENFALL WIND POWER LTD**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

# *Authorisation*

*Authenticated*

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

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