



Companies House

**AR01** (ef)

**Annual Return**



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**X500QFND**

*Company Name:* **SSE EPM Limited**

*Company Number:* **09442646**

*Date of this return:* **01/02/2016**

*SIC codes:* **35140**

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

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **FAIRBAIRN**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **DAVID ARTHUR**

*Surname:*                      **FERNIE**

*Former names:*

*Service Address:*            **GRAMPIAN HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3GH**

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

*Date of Birth:*    **\*\*/05/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ISAAC**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SSE PLC**

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## *Authorisation*

*Authenticated*

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

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