



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISHPOWER SHARE SCHEME TRUSTEES LIMITED**

Company Number: **SC172918**

Date of this return: **19/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 ATLANTIC QUAY
GLASGOW
G2 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **SCOTTISH POWER LTD 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP**

Company Director 1

Type: **Person**
Full forename(s): **MS CLARE MARIE**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1973** Nationality: **BRITISH**

Occupation: **SECRETARIAT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **SCOTTISH POWER LTD 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN DAVID**

Surname: **FULTON**

Former names:

Service Address: **C/O SCOTTISH POWER
1 ATLANTIC QUAY
ROBERTSON ST
GLASGOW
G2 8SP**

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

Date of Birth: **14/08/1956**

Nationality: **SCOTTISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MARION**

Surname: **VENMAN**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

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

Date of Birth: **01/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HAMISH EUAN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **C/O SCOTTISH POWER
1 ATLANTIC QUAY
ROBERTSON ST
GLASGOW
G2 8SP**

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

Date of Birth: **02/07/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES ARE FULLY PAID AND RANK PARI PASSU FOR ALL PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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