



Companies House

AR01 (ef)

Annual Return



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X59C421Y

Company Name: **SSE Heat Networks Limited**

Company Number: **SC303682**

Date of this return: **16/06/2016**

SIC codes: **35110**
35130
35300

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

Situation of Registered Office: **INVERALMOND HOUSE 200 DUNKELD ROAD**
PERTH
SCOTLAND
PH1 3AQ

Officers of the company

Company Secretary 1

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

Surname: **KATON**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT KEELOR**

Surname: **ANDERSON**

Former names:

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

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JODY BENJAMIN**

Surname: **PITTAWAY**

Former names:

Service Address: **ROBERT BROWN HOUSE 5 PIPERS WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4AZ**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **REYNOLDS**

Former names:

Service Address: **SSE ENTERPRISE 3RD FLOOR , BRAMAH HOUSE**
 67-71 BERMONDSEY STREET
 LONDON
 UNITED KINGDOM
 SE1 3XF

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SANDERS**

Former names:

Service Address: **ROBERT BROWN HOUSE 5 PIPERS WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4AZ**

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

Date of Birth: ****/03/1972** *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 16/06/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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