



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4VHNE

Company Name: **SP GAS TRANSPORTATION COCKENZIE LIMITED**

Company Number: **SC361054**

Date of this return: **11/06/2016**

SIC codes: **35110**
35130

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

Situation of Registered Office: **5TH FLOOR**
1 ATLANTIC QUAY ROBERTSON STREET
GLASGOW
G2 8SP

Officers of the company

Company Secretary 1

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

Surname: **ORR**

Former names:

Service Address: **5TH FLOOR, NEW BUILDING CATHCART BUSINESS PARK
SPEAN STREET
GLASGOW
SCOTLAND
G44 4BE**

Company Director 1

Type: **Person**
Full forename(s): **HUGH OGG**

Surname: **FINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** Nationality: **BRITISH**

Occupation: **PLANT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **OSCAR**

Surname: **FORTIS PITA**

Former names:

Service Address: **SUITE SCOTTISH POWER 5TH FLOOR 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

Country/State Usually Resident: **SPANISH**

Date of Birth: ****/01/1970**

Nationality: **SPANISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HEATHER CHALMERS**

Surname: **WHITE**

Former names:

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

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER GENERATION 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.