



Companies House

AR01 (ef)

Annual Return



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Company Name: **NPOWER BUSINESS AND SOCIAL HOUSING LIMITED**

Company Number: **00893718**

Date of this return: **06/12/2013**

SIC codes: **43210**
43220

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

Situation of Registered Office: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY**
SWINDON
WILTSHIRE
SN5 6PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ANTHONY**

Surname: **KEENE**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JODIE**

Surname: **EATON**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK**
 WHITEHILL WAY
 SWINDON
 WILTSHIRE
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF I&C**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1967**

Nationality: **BRITISH**

Occupation: **BID AND COSTING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD LEE**

Surname: **ROSE**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK**
 WHITEHILL WAY
 SWINDON
 WILTSHIRE
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

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

Surname: **STACEY**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY**
 SWINDON
 WILTSHIRE
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **TITTERTON**

Former names:

Service Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
ENGLAND
WR4 9FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**

Occupation: **HEAD OF GREEN DEAL &
OBLIGATIONS**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **TUDOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS C&I**

Company Director **7**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PETER**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF BUSINESS AND SOCIAL
HOUSING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32925
		<i>Aggregate nominal value</i>	32925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32925
		<i>Total aggregate nominal value</i>	32925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **32925 ORDINARY shares held as at the date of this return**
Name: **NPOWER NORTHERN 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.