



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

X56PSK4Z

Company Name: **Ovo Energy Ltd**

Company Number: **06890795**

Date of this return: **29/04/2016**

SIC codes: **47990**

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

Situation of Registered Office: **1 RIVERGATE
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6ED**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CASEY**

Former names:

Service Address: **1 RIVERGATE
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6ED**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **CALCOTT**

Former names:

Service Address: **1 RIVERGATE
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6ED**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN WYN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1973** Nationality: **BRITISH**

Occupation: **CEO, RIBBLE CYCLES**

Company Director **6**

Type: **Person**
Full forename(s): **MR NIALL FRASER**

Surname: **WASS**

Former names:

Service Address: **1 RIVERGATE
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6ED**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY EXECUTIVE &
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **OVO GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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