



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V3C4W**

*Company Name:* **EAST SUSSEX ENERGY INFRASTRUCTURE AND DEVELOPMENT LIMITED**

*Company Number:* **07632595**

*Date of this return:* **11/05/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **INNOVATION CENTRE HIGHFIELD DRIVE  
ST LEONARDS  
EAST SUSSEX  
TN38 9UH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **LORD DAVID**

Surname: **AMPTHILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1947** Nationality: **BRITISH**  
Occupation: **RETIRED/DISTRICT  
COUNCILLOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **SONIA JANE**

Surname: **BLIZZARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1971** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR JULIAN MORAY**

*Surname:*                         **CRAMPTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **VICE CHANCELLOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GARETH PETER**

*Surname:* **JONES**

*Former names:*

*Service Address:* **C/O PHOTEK LIMITED  
26 CASTLEHAM ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 9NS**

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

*Date of Birth:* **\*\*/02/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **STEVEN JOHN**

Surname:                            **MANWARING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS SUSAN MARY**

Surname:                            **MCHUGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS DAWN**

*Surname:* **POOLE**

*Former names:* **MONKS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Occupation:* **FULL TIME STUDENT AND  
BOROUGH COUNCILLOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **COUNCILLOR RUPERT ALEXANDRE JAMES**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **COUNTY HALL ST ANNES CRESCENT  
LEWES  
EAST SUSSEX  
BN7 1UE**

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

*Date of Birth:* **\*\*/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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