



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORKSHIRE ELECTRICITY GROUP PLC**

Company Number: **02366995**

Date of this return: **08/10/2015**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **2ND FLOOR LLOYDS COURT 78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS EDWARD**

Surname: **FIELDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN MARTIN**

Surname: **FRANCE**

Former names:

Service Address: **2ND FLOOR LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

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

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF REGULATION**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK JEROME**

Surname: **GOODMAN**

Former names:

Service Address: **2ND FLOOR LLOYDS COURT 78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Country/State Usually Resident: **USA**

Date of Birth: **11/11/1966** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP & CHIEF FIN
OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **DR PHILIP ANTONY**

Surname: **JONES**

Former names:

Service Address: **2ND FLOOR LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**

Occupation: **PRESIDENT AND CHIEF
EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159270954
		<i>Aggregate nominal value</i>	108593832.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.681818
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159270954
		<i>Total aggregate nominal value</i>	108593832.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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: **NORTHERN POWERGRID LIMITED**

Shareholding 2 : **159270953 ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE POWER GROUP 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.