



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/09/2015

X4F5D8C2

Company Name: ENERGY COAST WEST CUMBRIA (PROPERTIES) LIMITED

Company Number: 02414283

Date of this return: 28/08/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: INGWELL HALL INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
CA24 3JZ

Officers of the company

Company Secretary 1

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

Surname: **SZOSTAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **CATTERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **FRYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LUTWYCHE**

Former names:

Service Address: **NDA, HERDUS HOUSE INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
UNITED KINGDOM
CA24 3HU**

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

Date of Birth: **08/11/1962** *Nationality:* **BRITISH**

Occupation: **SELLAFIELD PROGRAMME
DIRECTOR**

Company Director 4

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

Surname: **MAXWELL**

Former names:

Service Address: **2 CORKICKLE
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8AA**

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

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR NEIL DOMINIC PETER**

Surname: **MCNICHOLAS**

Former names:

Service Address: **C/O DIRECT RAIL SERVICES
KINGMOOR DEPOT ETTERBY ROAD
ETTERBY
CARLISLE
GREAT BRITAIN
CA3 9NZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **NOCTOR**

Former names:

Service Address: **KIRKGATE CUMWHITTON
BRAMPTON
CARLISLE
UNITED KINGDOM
CA8 9EX**

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

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**
Occupation: **SENIOR LECTURER, NURSING**

Company Director 7

Type: **Person**
Full forename(s): **MR RORY ANDREW THOMAS**

Surname: **O'NEILL**

Former names:

Service Address: **125 125 PARKLANDS
COCKERMOUTH
CUMBRIA
UNITED KINGDOM
CA13 0XJ**

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

Date of Birth: **11/09/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **SOUTHWARD**

Former names:

Service Address: **CRAIOVA SELLAFIELD ROAD
BECKERMET
CUMBRIA
UNITED KINGDOM
CA21 2XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1950** *Nationality:* **BRITISH**

Occupation: **CUMBRIA COUNTY
COUNCILLOR**

Company Director **9**

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

Surname: **STARKIE**

Former names:

Service Address: **THE COPELAND CENTRE CATHERINE STREET
WHITEHAVEN
CUMBRIA
GREAT BRITAIN
CA28 7SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**
Occupation: **MAYOR**

Company Director 10

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

Surname: **SZOSTAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 11

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

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3200000
		<i>Aggregate nominal value</i>	3200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3200000
		<i>Total aggregate nominal value</i>	3200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **3200000 ORDINARY shares held as at the date of this return**
Name: **ENERGY COAST WEST CUMBRIA 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.