



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **ST. CLEMENTS SERVICES LIMITED**

Company Number: **02455347**

Date of this return: **02/12/2012**

SIC codes: **62090**

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

Situation of Registered Office: **4-6 CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
NN11 4BL**

Officers of the company

Company Secretary 1

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

Surname: **EDMUNDS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS LAURA JOAN**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS HANNAH**

Surname: **MCGARRIGLE**

Former names:

Service Address: **SUITE 3 BUILDING ONE EASTERN BUSINESS PARK
WERN FAWR LANE ST MELLONS
CARDIFF
WALES
CF3 5EA**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1976** *Nationality:* **BRITISH**

Occupation: **SETTLEMENTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HARISH**

Surname: **MISTRY**

Former names:

Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **MORRIS**

Former names:

Service Address: **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 UNITED KINGDOM
 SW1X 7EN

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

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**

Occupation: **GENERATION & RENEWABLE**
 SETTLEMENTS MANAGER

Company Director **4**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **ROSSI**

Former names:

Service Address: **SCOTTISH POWER SPEAN STREET
CATHCART
GLASGOW
UNITED KINGDOM
G44 4BE**

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

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **SQUIRE**

Former names:

Service Address: **200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1954** *Nationality:* **BRITISH**

Occupation: **HEAD OF PORTFOLIO SUPPORT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JOANNA ELIZABETH**

Surname: **TOWNROW**

Former names: **DARBY**

Service Address: **NPOWER 2ND FLOOR NORTH
2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
B91 3ES**

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

Date of Birth: **21/04/1975** *Nationality:* **BRITISH**

Occupation: **INDUSTRY CODES
OPTIMISATION MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **WARD**

Former names:

Service Address: **SCOTTISH POWER SPEAN STREET
CATHCART
GLASGOW
SCOTLAND
G44 4BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MS HAZEL DAWN**

Surname: **WARD**

Former names:

Service Address: **C/O RWE NPOWER
2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**

Occupation: **INDUSTRY CODES
OPTIMISATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER ENERGY RETAIL LTD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SEEBOARD ENERGY LTD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NPOWER LIMITED**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **NPOWER YORKSHIRE LTD**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **EDF ENERGY CUSTOMERS PLC**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **NPOWER NORTHERN LTD**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: **SOUTH WALES ELECTRICITY LTD**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**

Name: **SSE ENERGY SUPPLY 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.