



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2012**

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Company Name: **SURREY COMBINED UTILITIES AND POWER LIMITED**

Company Number: **02825034**

Date of this return: **30/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SENATE HOUSE
UNIVERSITY OF SURREY
GUILDFORD
SURREY
GU2 7XH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISE**

Surname: **RICHARDS**

Former names:

Service Address: **SENATE HOUSE UNIVERSITY OF SURREY
GUILDFORD
ENGLAND
GU2 7XH**

Company Director 1

Type: **Person**

Full forename(s): **DERMOT**

Surname: **CALEB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIS**

Former names:

Service Address: **144 WALSINGHAM GARDENS
STONELEIGH
EPSOM
SURREY
KT19 0NF**

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

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **ENERGY MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **GREGORY KEVIN**

Surname: **MELLY**

Former names:

Service Address: **22 GOLDFINCH GARDENS
GUILDFORD
SURREY
GU4 7DN**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THE UNIVERSITY OF SURREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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