



Companies House

**AR01** (ef)

**Annual Return**



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**X37F2KFD**

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

*Company Number:* **02825034**

*Date of this return:* **30/04/2014**

*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**

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## *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):*            **MR 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)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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**

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## *Authorisation*

*Authenticated*

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

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