Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2015**

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Company Name:	**SURREY COMBINED UTILITIES AND POWER LIMITED**
Company Number:	**02825034**
Date of this return:	**30/04/2015**
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): **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)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **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.