



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38UZFP4

Company Name: **EDF Energy Nuclear Generation Limited**

Company Number: **03076445**

Date of this return: **15/05/2014**

SIC codes: **35110**

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

Situation of Registered Office: **BARNETT WAY
BARNWOOD
GLOUCESTER
UNITED KINGDOM
GL4 3RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 GROSVENOR PLACE
VICTORIA
LONDON
ENGLAND
ENGLAND
SW1X 7EN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE RACHEL**

Surname: **GOODING**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **COWELL**

Former names:

Service Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

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

Date of Birth: **29/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **CROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **GORRY**

Former names:

Service Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **GUYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR JERRY PAUL**

Surname: **HALLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MS GWEN SUSAN**

Surname: **PARRY-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **PETER ROBIN**

Surname: **PROZESKY**

Former names:

Service Address: **GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1955** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **ROSSI**

Former names:

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

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

Date of Birth: **17/10/1968** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 10

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

Surname: **SYKES**

Former names:

Service Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF NUCLEAR OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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.

Class of shares	SPECIAL RIGHTS	<i>Number allotted</i>	1
	REDEEMABLE	<i>Aggregate nominal value</i>	1
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES TO THE CONTRARY, THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES, BUT THE SPECIAL SHARE SHALL CARRY NO RIGHT TO VOTE NOR ANY OTHER RIGHTS AT ANY SUCH MEETING. IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY, THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID ON THE SPECIAL SHARE IN PRIORITY TO ANY REPAYMENT OF CAPITAL TO ANY OTHER MEMBER. THE SPECIAL SHARE SHALL CONFER NO OTHER RIGHT TO PARTICIPATE IN THE CAPITAL, AND NO RIGHT TO PARTICIPATE IN THE PROFITS, OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRITISH ENERGY GENERATION (UK) LIMITED**

Shareholding 2 : **1 SPECIAL RIGHTS REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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