



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Electricity Pensions Administration Limited

*Company Number:* 04229851

*Date of this return:* 06/06/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
7TH FLOOR EXCHANGE HOUSE  
12 EXCHANGE SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 2NY

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BLACKETT**

*Former names:*

*Service Address:*            **41 WELLINGTON DRIVE**  
                                 **WYNYARD**  
                                 **BILLINGHAM**  
                                 **ENGLAND**  
                                 **ENGLAND**  
                                 **TS22 5QJ**

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

*Date of Birth:*    **\*\*/10/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER JOHN

*Surname:* HITCHEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1965 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* MADDISON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1964 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LISA MELANIE**

*Surname:* **SUNNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150100</b>
		<i>Aggregate nominal value</i>	<b>150100</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*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150100</b>
		<i>Total aggregate nominal value</i>	<b>150100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **150100 ORDINARY shares held as at the date of this return**  
*Name:* **RPMI LIMITED**

## *Authorisation*

*Authenticated*

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

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