



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SSE Insource Energy Limited**

*Company Number:* **05888980**

*Date of this return:* **01/07/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWNS**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DERRICK**

*Surname:*                **ALLAN**

*Former names:*

*Service Address:*        **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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

*Date of Birth:*    **09/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK RICHARD**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **FIDDLER'S FERRY POWER STATION WIDNES ROAD  
CUERDLEY  
WARRINGTON  
UNITED KINGDOM  
WA5 2UT**

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

*Date of Birth:* **23/11/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MELLISSA JANE**

*Surname:*                         **HOPE**

*Former names:*

*Service Address:*                **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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

*Date of Birth:*    **11/10/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>3106390</b>
		<i>Aggregate nominal value</i>	<b>3106390</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 RIGHTS.

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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>3106390</b>
		<i>Total aggregate nominal value</i>	<b>3106390</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **3106390 ORDINARY-A shares held as at the date of this return**  
*Name:* **SSE VENTURE CAPITAL LIMITED**

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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.