Companies House

AR01 (ef)

Annual Return

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Company Name:	**Abernedd Power Company Limited**
Company Number:	**06383166**
Date of this return:	**01/11/2015**
SIC codes:	**70100**
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): **SALLY**

Surname: **FAIRBAIRN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ALASDAIR MACAULAY**

Surname: **MACSWEEN**

Former names:

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

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director *2*

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **SMITH**

Former names:

Service Address: **GRAMPIAN HOUSE 200 DUNKELD ROAD**
PERTH
SCOTLAND
PH1 3GH

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **RHYS GORDON**

Surname: **STANWIX**

Former names:

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

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF THERMAL DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**243330**
		Aggregate nominal value	**243330**
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); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**243330**
		Total aggregate nominal value	**243330**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **243330 ORDINARY shares held as at the date of this return**

Name: **SSE GENERATION 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.