



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wrexham Power Limited**

Company Number: **06762265**

Date of this return: **01/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST. MODWEN CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06163437**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **BURKE**

Former names:

Service Address: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

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

Date of Birth: **23/04/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES NIGEL**

Surname: **BURNS**

Former names:

Service Address: **104 PARK STREET
LONDON
UNITED KINGDOM
W1K 6NF**

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

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL JAMES**

Surname: **CHAPMAN**

Former names:

Service Address: **23 RANDALL ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 5AJ**

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

Date of Birth: **17/03/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MORRISON**

Former names:

Service Address: **COLSTON BASSETT HALL COLSTON BASSETT
NOTTINGHAM
UNITED KINGDOM
NG12 3FB**

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

Date of Birth: **31/03/1939**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RUPERT TIMOTHY**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES CHAPMAN**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **GLENFINNAN PROPERTIES LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **ST. MODWEN PROPERTIES V S.À.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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