Companies House

AR01 (ef)

Annual Return

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Company Name:	**SCOTTISHPOWER ENERGY RETAIL LIMITED**
Company Number:	**SC190287**
Date of this return:	**19/02/2014**
SIC codes:	**35120** **35220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ATLANTIC QUAY** **ROBERTSON STREET** **GLASGOW** **G2 8SP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **SCOTTISH POWER LTD 1 ATLANTIC QUAY**
ROBERTSON STREET
GLASGOW
G2 8SP

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **CLITHEROE**

Former names:

Service Address: **CATHCART HOUSE SPEAN STREET**
GLASGOW
SCOTLAND
G44 4BE

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

Date of Birth: **31/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AITOR MOSO**

Surname: **RAIGOSO**

Former names:

Service Address: **SCOTTISH POWER 1 ATLANTIC QUAY**
ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/05/1967** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARC DOMENICO**

Surname: **ROSSI**

Former names:

Service Address: **5TH FLOOR 1 ATLANTIC QUAY**
ROBERTSON STREET
GLASGOW
G2 8SP

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

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR SCOTTISH**
POWER ENERG RETAIL

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**55407000**
		Aggregate nominal value	**55407000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL OF THE ISSUED SHARES ARE FULLY PAID UP AND RANK PARI PASSU FOR ALL PURPOSES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**55407000**
		Total aggregate nominal value	**55407000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **55407000 ORDINARY shares held as at the date of this return**

Name: **SCOTTISH POWER GENERATION HOLDINGS 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.