



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2016**

**X51GZHAR**

*Company Name:* **SCOTTISHPOWER ENERGY MANAGEMENT (AGENCY) LIMITED**

*Company Number:* **SC222524**

*Date of this return:* **19/02/2016**

*SIC codes:* **82990**

*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): **MR ALISTAIR**

Surname: **ORR**

Former names:

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

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## *Company Director 1*

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

Surname: **CALVO MOYA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **\*\*/07/1971** Nationality: **SPANISH**

Occupation: **CHIEF RISK OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HEATHER**

*Surname:* **CHALMERS WHITE**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANGEL JESUS**

*Surname:*                **CHIARRI TOSCANO**

*Former names:*

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

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/04/1958**

*Nationality:*    **SPANISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GREGORIO**

*Surname:* **RELANO COBIAN**

*Former names:*

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

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/12/1972**

*Nationality:* **SPANISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000001</b>
		<i>Aggregate nominal value</i>	<b>4000001</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>4000001</b>
		<i>Total aggregate nominal value</i>	<b>4000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : 4000001 ORDINARY shares held as at the date of this return  
*Name:* SCOTTISH POWER GENERATION HOLDINGS 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.