



Companies House

AR01 (ef)

Annual Return



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Company Name: AES UK POWER FINANCING LIMITED

Company Number: 03878803

Date of this return: 12/11/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROGER PAUL**

Surname: **CASEMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELFAST**

Date of Birth: **29/06/1963** Nationality: **IRISH**

Occupation: **PLANT MANAGER**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/07/1961** Nationality: **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **20/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1000001 ORDINARY shares held as at the date of this return**
Name: **AES UK POWER 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.