



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SSE Utility Services plc**

Company Number: **01689416**

Date of this return: **01/08/2012**

SIC codes: **41201**

Company Type: **Public limited company**

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): **ELIZABETH ANNE**

Surname: **TANNER**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE JOHN VINCENT**

Surname: **DONNELLY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **RODNEY ALEXANDER**

Surname: **GRUBB**

Former names:

Service Address: **SSE DEPOT PEASIEHILL ROAD
ELLIOT INDUSTRIAL ESTATE
ARBROATH
UNITED KINGDOM
DD11 2NJ**

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

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **HILLMAN**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **HOGARTH**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **MATHIESON**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DISTRIBUTION**

Company Director **6**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **TANNER**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 7

Type: **Person**
Full forename(s): **PHILIP STEPHEN**

Surname: **YATES**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **75000 ORDINARY £1.00 shares held as at the date of this return**
Name: **SSE CONTRACTING GROUP 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.