



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* North West Electricity Networks plc

*Company Number:* 06428375

*Date of this return:* 30/09/2014

*SIC codes:* 70100

*Company Type:* Public limited company

*Situation of Registered Office:* 304 BRIDGEWATER PLACE  
BIRCHWOOD PARK  
WARRINGTON  
UNITED KINGDOM  
WA3 6XG

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS KAREN**

Surname: **O'DONNELL**

Former names:

Service Address: **304 BRIDGEWATER PLACE  
BIRCHWOOD PARK  
WARRINGTON  
UNITED KINGDOM  
WA3 6XG**

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*Company Director* 1

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

Surname: **GITTINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/01/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **51 PEACOCK STREET,  
SEAFORTH  
AUSTRALIA  
NEW SOUTH WALES  
AUSTRALIA  
NSW 2092,**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **04/01/1974**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1979**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **NWEN GROUP 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.