



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRICA SECRETARIES LIMITED**

*Company Number:* **04049225**

*Date of this return:* **01/02/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAMELA MARY**

*Surname:* **COLES**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):      **MS TRACY LORRAINE**

Surname:                **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **26/12/1966**                      Nationality:   **BRITISH**

Occupation:      **COMPANY SECRETARY**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):      **CHLOE**

Surname:                **BARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **25/01/1978**                      Nationality:   **BRITISH**

Occupation:      **COMPANY SECRETARY**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PAMELA MARY**

*Surname:*                        **COLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/03/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR IAN GRANT**

*Surname:*                        **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/03/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **JULIA HUI CHING**

*Surname:*                      **FOO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/08/1977**                      *Nationality:*   **SINGAPOREAN**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MATTHEW SEBASTIAN**

*Surname:*                      **LODGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/09/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **MISS DEBORAH LOUISE**  
*Surname:*                      **RITCHIE**  
*Former names:*  
*Service Address:*              **KINGS CLOSE 62 HUNTLY STREET**  
   **ABERDEEN**  
   **UNITED KINGDOM**  
   **AB10 1RS**

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

*Date of Birth:*   **13/07/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **LUKE**  
*Surname:*                      **THOMAS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/06/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 01/02/2010**

*Name:* **GB GAS HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.