



Companies House

AR01 (ef)

Annual Return



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Company Name: **Centrica Alpha Finance Limited**

Company Number: **04577601**

Date of this return: **01/02/2015**

SIC codes: **99999**

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: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

Type: **Person**
Full forename(s): **NICOLA MARGARET**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **CENTRICA DIRECTORS LIMITED**

*Registered or
principal address:* **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3844287**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2263000
		<i>Aggregate nominal value</i>	226300000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	77372
		<i>Aggregate nominal value</i>	77372
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	2340372
		<i>Total aggregate nominal value</i>	226377372

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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

<i>Shareholding 1</i>	: 2263000 DEFERRED shares held as at the date of this return
<i>Name:</i>	CENTRICA FINANCE (US) LIMITED
<i>Shareholding 2</i>	: 77372 ORDINARY shares held as at the date of this return
<i>Name:</i>	CENTRICA FINANCE (US) 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.