



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21PAWRK

Company Name: **Centrica Secretaries Limited**

Company Number: **04049225**

Date of this return: **01/02/2013**

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

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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: **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

Company Director 3

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

Company Director 4

Type: **Person**
Full forename(s): STEPHANIE FIONA

Surname: HALLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1969 Nationality: BRITISH

Occupation: HEAD OF SHARE SCHEMES

Company Director 5

Type: **Person**
Full forename(s): ANTONY DAMON

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1976 Nationality: MALTESE

Occupation: ECONOMIST

Company Director **6**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1980**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**

Full forename(s): **PAUL MARTYN ROGER**

Surname: **TANNER**

Former names:

Service Address: **IQ BUILDING 15 JUSTICE MILL LANE
ABERDEEN
UNITED KINGDOM
AB11 6EQ**

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

Date of Birth: **28/07/1973**

Nationality: **BRITISH**

Occupation: **LAWYER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GB GAS 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.