Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/06/2015**

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Company Name:	**North Sea Infrastructure Partners Limited**
Company Number:	**SC308382**
Date of this return:	**01/06/2015**
SIC codes:	**82990** **64209** **49500**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR IQ BUILDING** **15 JUSTICE MILL LANE** **ABERDEEN** **UNITED KINGDOM** **AB11 6EQ**

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): **MR BRUCE DAVID NEIL**

Surname: **BRICKNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **OZSANLAV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR, E&P UK-NL**

Company Director 3

Type: **Person**

Full forename(s): **MR 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**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **GB GAS HOLDINGS LIMITED**

Shareholding 2 : **1 B 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.