Companies House

AR01 (ef)

Annual Return

X3154ZYJ

Received for filing in Electronic Format on the: **06/02/2014**

Company Name: **Centrica Secretaries Limited**

Company Number: **04049225**

Date of this return: **01/02/2014**

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): **MR MATTHEW PAUL**

Surname: **MADELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 6

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 7

Type: **Person**
Full forename(s): MRS ANNA KATARZYNA

Surname: SIMMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1981 *Nationality:* POLISH
Occupation: COMPLIANCE MANAGER

Company Director *8*

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 9

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

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 01/02/2014 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 : **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.