



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP5W7RG1

Company Name: **Centrica Pension Trustees Limited**

Company Number: **03479981**

Date of this return: **01/02/2011**

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): **DAVID JOHN**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN VINCENT**

Surname: **HIBBERT**

Former names:

Service Address: **BEECH CROFT BARN MEWITH HEAD
HIGH BENTHAM
LANCHASHIRE
UNITED KINGDOM
LA2 7AP**

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

Date of Birth: **10/07/1948** Nationality: **BRITISH**
Occupation: **ELECTRICAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DERYK IRVING**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **MURPHY**

Former names:

Service Address: **13 CHESFIELD ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 5TH**

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

Date of Birth: **27/03/1980** *Nationality:* **BRITISH**
Occupation: **REWARD MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CORDELIA**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRADING**

Company Director **6**

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **REDCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL ROBIN**

Surname: **UZIELLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **WILSON**

Former names:

Service Address: **9 KNIGHTON PARK ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1ZA**

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

Date of Birth: **07/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Corporate**
Name: **ROSS RUSSELL LIMITED**

*Registered or
principal address:* **14 BEWDLEY STREET
ISLINGTON
LONDON
UNITED KINGDOM
N1 1HB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05206519**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 1 ORDINARY shares held as at 2011-02-01
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.