Companies House

AR01 (ef)

Annual Return

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X3154H03

Company Name:	**Centrica Alpha Finance Limited**
Company Number:	**04577601**
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: **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**	*Number allotted*	**2263000**
		Aggregate nominal value	**226300000**
Currency	**USD**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Class of shares	**ORDINARY**	*Number allotted*	**77372**
		Aggregate nominal value	**77372**
Currency	**USD**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**USD**	*Total number of shares*	**2340372**
		Total aggregate nominal value	**226377372**

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 : **2263000 DEFERRED shares held as at the date of this return**
Name: **CENTRICA FINANCE (US) LIMITED**

Shareholding 2 : **77372 ORDINARY shares held as at the date of this return**
Name: **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.