



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY30XL

Company Name: **BG UK HOLDINGS LIMITED**

Company Number: **02059279**

Date of this return: **01/02/2016**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHLOE SILVANA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **DUNN**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Company Secretary 3

Type: **Person**
Full forename(s): **CAYLEY LOUISE**

Surname: **ENNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **HEAD OF BUSINESS TAXATION**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ALAN**

Surname: **JAMIESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **DEPUTY GROUP FINANCIAL**
 CONTROLLER

Company Director 3

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

Surname: **KHOSLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **UNGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966** *Nationality:* **AUSTRALIAN**

Occupation: **ASSISTANT TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5338978028
		<i>Aggregate nominal value</i>	5338978028
<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>	5338978028
		<i>Total aggregate nominal value</i>	5338978028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **5338978028 ORDINARY shares held as at the date of this return**
Name: **BG ENERGY 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.