



Companies House

AR01 (ef)

Annual Return



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Company Name: **BG NORTH SEA HOLDINGS LIMITED**

Company Number: **02383911**

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

SIC codes: **06100**

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): **NICHOLAS WILLIAM HERMANN**

Surname: **BLAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

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

Surname: MARTIN-DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1961 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): JAMES GARETH

Surname: SEATON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1969 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 4

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

Surname: VIDLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1960 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3181441447 |
| | | <i>Aggregate nominal value</i> | 3181441447 |
| <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> | 3181441447 |
| | | <i>Total aggregate nominal value</i> | 3181441447 |

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 : **3181441447 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.