



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BH8GMI

Received for filing in Electronic Format on the: **28/06/2013**

---

*Company Name:* **Centrica SHB Limited**

*Company Number:* **02571241**

*Date of this return:* **01/06/2013**

*SIC codes:* **35110**

*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):* **DR GRAEME STUART**

*Surname:* **COLLINSON**

*Former names:* **COLLINSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/05/1956** *Nationality:* **BRITISH**

*Occupation:* **GROUP DIRECTOR, HEALTH,  
SAFETY, ENVIRONMENT & SECU**

---

## *Company Director* 2

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

Surname: **HINTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/03/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

## *Company Director* 3

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

Surname: **SAMBHI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/07/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR, POWER  
GENERATION**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN FREDERICK WATSON**

*Surname:* **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **20000000 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.