



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **Centrica Resources Limited**

Company Number: **02855151**

Date of this return: **01/02/2013**

SIC codes: **06100**

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 IAIN DOUGLAS**

Surname: **BARTHOLOMEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST, SUBSURFACE
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): PAUL

Surname: DE LEEUW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1964

Nationality: BRITISH

Occupation: DIRECTOR OF STRATEGY

Company Director 3

Type: **Person**

Full forename(s): ANTHONY DAVID

Surname: GOWER-JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1955

Nationality: BRITISH

Occupation: CE HSE DIRECTOR

Company Director **4**

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

Surname: **HEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1968** *Nationality:*

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GREGORY CRAIG**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR JONATHAN LESLIE**

Surname: **ROGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DAVID ROSS**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000000
		<i>Aggregate nominal value</i>	120000000
<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>	120000000
		<i>Total aggregate nominal value</i>	120000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **120000000 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.