



Companies House

**AR01** (ef)

**Annual Return**



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**X40LR2R5**

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*Company Name:* **Centrica Storage Limited**

*Company Number:* **03294124**

*Date of this return:* **01/02/2015**

*SIC codes:* **06200**  
**82990**  
**35220**  
**49500**

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

*Situation of Registered Office:* **VENTURE HOUSE 42-54 LONDON ROAD**  
**STAINES**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW18 4HF**

**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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES DAVID**

*Surname:*                **CRAIG**

*Former names:*

*Service Address:*        **VENTURE HOUSE 42-54 LONDON ROAD  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 4HF**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **22/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN GRANT**

*Surname:* **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/03/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>463256732</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>463256732</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.

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## Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>463256732</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>463256732</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **463256732 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRICA STORAGE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.