



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN0PLIV

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **CENTRICA BARRY LIMITED**

Company Number: **04815511**

Date of this return: **30/06/2010**

SIC codes: **4011**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GRAEME STUART**

Surname: **COLLINSON**

Former names:

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**

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)

Class of shares	IRREDEEMABLE PREFERENCE	<i>Number allotted</i>	2338064
		<i>Aggregate nominal value</i>	23380.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0549
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE IRREDEEMABLE PREFERENCE SHARES DO NOT CONFER UPON THE HOLDER ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING		

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2338066
		<i>Total aggregate nominal value</i>	23382.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2338064 IRREDEEMABLE PREFERENCE Shares held as at 30/06/2010

Name:

CENTRICA ELECTRIC LIMITED

Address:

Shareholding : 2

2 ORDINARY Shares held as at 30/06/2010

Name:

GB GAS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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