



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

X4EHSX57

Company Name: **Northern Gas Networks Holdings Limited**

Company Number: **05213525**

Date of this return: **24/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1100 CENTURY WAY, THORPE PARK BUSINESS PARK
COLTON
LEEDS
UNITED KINGDOM
LS15 8TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GREGORY**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LOI SHUN**

Surname: **CHAN**

Former names:

Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE
10 HARCOURT ROAD
.
.
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **03/08/1962** Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HORSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

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

Surname: HUNTER

Former names:

Service Address: NO. 2, G/F. 83 STEWART TERRACE
81-95 PEAK ROAD, THE PEAK
.
.
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: 22/10/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR HING LAM**

Surname: **KAM**

Former names:

Service Address: **FLAT C,38/F, BLOCK 2 ESTORIL COURT**
55 GARDEN ROAD
.
.
HONG KONG

Country/State Usually Resident: **HONG KONG**

Date of Birth: **19/10/1946** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): SARA

Surname: LEONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 30/12/1975

Nationality: AUSTRALIAN

Occupation: .

Company Director 6

Type: **Person**

Full forename(s): **MR DUNCAN NICHOLAS**

Surname: **MACRAE**

Former names:

Service Address: **FLAT B, 38/F, ASTER SKY THE CULLINAN, 1 AUSTIN ROAD
WEST
TSIM SHA TSUI
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **11/09/1970**

Nationality: **BRITISH**

Occupation: .

Company Director 7

Type: **Person**
Full forename(s): **MR NEIL DOUGLAS**

Surname: **MCGEE**

Former names:

Service Address: **44 KENNEDY ROAD**
.
.
HONG KONG

Country/State Usually Resident: **HONG KONG**

Date of Birth: **13/10/1951** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CHAO CHUNG CHARLES**

Surname: **TSAI**

Former names:

Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE
10 HARCOURT ROAD
.
.
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **31/07/1957**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CHI TIN**

Surname: **WAN**

Former names:

Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE
10 HARCOURT ROAD
.
.
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **20/10/1950**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71670979
		<i>Aggregate nominal value</i>	71670979
<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.

Class of shares	SPECIAL	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SPECIAL SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE PARAGRAPH 3.1 OF THE COMPANIES ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71670980
		<i>Total aggregate nominal value</i>	71670980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **29595899 ORDINARY shares held as at the date of this return**
Name: **BETA CENTRAL PROFITS LIMITED**

Shareholding 2 : **33727519 ORDINARY shares held as at the date of this return**
Name: **PG (APRIL) LIMITED**

Shareholding 3 : **8347561 ORDINARY shares held as at the date of this return**

Name: SAS TRUSTEE CORPORATION

Shareholding 4 : 1 SPECIAL shares held as at the date of this return

Name: PG (APRIL) 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.