



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Centrica Ignite GP Limited

*Company Number:* 07139120

*Date of this return:* 01/02/2014

*SIC codes:* 99999

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS LAWRENCE**

*Surname:* **LUFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 RIGHTS, INCLUDING ON WINDING UP; 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **1 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.