



Companies House

**AR01** (ef)

**Annual Return**



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X45TCD9V

*Company Name:* **GDF SUEZ ENERGY UK LIMITED**

*Company Number:* **02706333**

*Date of this return:* **25/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NO 1 LEEDS  
26 WHITEHALL ROAD  
LEEDS  
LS12 1BE**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **BERGER**

*Former names:*

*Service Address:* **SENATOR HOUSE 85 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4DP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS HILLARY SUE**

*Surname:* **BERGER**

*Former names:*

*Service Address:* **SENATOR HOUSE 85 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1968**                      *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID**

*Surname:* **PINNELL**

*Former names:*

*Service Address:* **SENATOR HOUSE 85 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4DP**

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

*Date of Birth:* **24/06/1964**                      *Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **SENATOR HOUSE 85 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4DP**

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

*Date of Birth:* **16/08/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR AUGUST JOHANNES**

*Surname:* **WEISS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1965**                      *Nationality:* **DUTCH**

*Occupation:* **HEAD OF UK RETAIL**

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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>51900792</b>
		<i>Aggregate nominal value</i>	<b>51900792</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*

**ORDINARY SHARES OF £1.00 EACH WITH EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDEND PAYMENTS, EQUAL RIGHTS TO CAPITAL AND REDEMPTION RIGHTS.**

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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>51900792</b>
		<i>Total aggregate nominal value</i>	<b>51900792</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **51900792 ORDINARY shares held as at the date of this return**  
*Name:* **STOPPER FINANCE BV**

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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.