



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

X5948R8J

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*Company Name:* **Centrica Energy (Trading) Limited**

*Company Number:* **02877397**

*Date of this return:* **01/06/2016**

*SIC codes:* **82990**  
**46719**

*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 STUART CRAIG**

Surname: **DEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): MR VINCENT MARK

Surname: HANAFIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

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

Surname: LE POIDEVIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

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

Surname: **MANGERAH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **STERN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR JONATHAN DAMIAN

*Surname:* WESTBY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1972                      *Nationality:* BRITISH

*Occupation:* GLOBAL HEAD OF LNG

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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>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</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>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **850000 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRICA ENERGY 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.