



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/03/2016

X53SKHI2

*Company Name:* **ENGIE SUPPLY HOLDING UK LIMITED**

*Company Number:* **02706333**

*Date of this return:* **25/03/2016**

*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):* **MRS SARAH JANE**

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **PETRIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/10/1965**                      *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

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

Surname: **PINNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HEAD OF FINANCE**

---

*Company Director* 3

Type: **Person**  
Full forename(s): **MR PAUL EDWIN**

Surname: **RAWSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51900792</b>
		<i>Total aggregate nominal value</i>	<b>51900792</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **51900792 ORDINARY shares held as at the date of this return**  
*Name:* **STOPPER FINANCE BV**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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