



Companies House
— for the record —

AR01 (ef)

Annual Return



XZXEBH54

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **CENTRICA RESOURCES (ARMADA) LIMITED**

Company Number: **04181384**

Date of this return: **01/02/2010**

SIC codes: **1110**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **COLE**

Former names:

Service Address: **LONGMEAD SOUTH STOKE ROAD
WOODCOTE
READING
BERKSHIRE
UNITED KINGDOM
RG8 0PL**

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

Date of Birth: **13/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HANAFIN**

Former names:

Service Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD MARTIN**

Surname: **MEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SHEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42926001
		<i>Aggregate nominal value</i>	42926001.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42926001
		<i>Total aggregate nominal value</i>	42926001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

42926001 ORDINARY Shares held as at 01/02/2010

Name: **GB GAS HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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