



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Centrica Storage Holdings Limited**

Company Number: **04573558**

Date of this return: **01/02/2012**

SIC codes: **70100**
64209

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

Situation of Registered Office: **VENTURE HOUSE 42-54 LONDON ROAD**
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA HUI CHING**

Surname: **FOO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAEME STUART**

Surname: **COLLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1956** Nationality: **BRITISH**
Occupation: **GROUP DIRECTOR, HEALTH,
SAFETY & ENVIRONMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GRANT**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON MARC**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	545000001
		<i>Aggregate nominal value</i>	545000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.055
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	545000001
		<i>Total aggregate nominal value</i>	545000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **545000001 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.