



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Centrica (Horne & Wren) Limited**

*Company Number:* **04594558**

*Date of this return:* **19/11/2012**

*SIC codes:* **06100**

*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):* **MARSHALL**

*Surname:* **ALLERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **PROJECTS AND WELLS  
DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR IAIN DOUGLAS**

*Surname:* **BARTHOLOMEW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **GEOLOGIST, SUBSURFACE  
DIRECTOR**

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## *Company Director* 3

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

*Surname:* **DE LEEUW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF STRATEGY**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **PAUL IAN**

Surname:                            **HEDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

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*Company Director*    **5**

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

Surname:                            **MCCALLUM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/06/1968**                                *Nationality:*

*Occupation:*        **DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **GREGORY CRAIG**

*Surname:* **MCKENNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1966** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## *Company Director* 7

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

*Surname:* **ROGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GB GAS HOLDINGS 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.