



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTAL GAS & POWER CHARTERING LIMITED**

Company Number: **06710451**

Date of this return: **29/09/2014**

SIC codes: **50200**
52220
52241

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

Situation of Registered Office: **10 UPPER BANK STREET**
CANARY WHARF
LONDON
E14 5BF

Officers of the company

Company Secretary 1

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

Surname: **GIOVANNONE**

Former names:

Service Address: **10 UPPER BANK STREET
LONDON
E14 5BF**

Company Director 1

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

Surname: **AGNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1971** Nationality: **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACQUES MICHEL BERNARD**

Surname: **BESSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/06/1954** *Nationality:* **FRENCH**

Occupation: **VICE PRESIDENT LNG SHIPPING**

Company Director 3

Type: **Person**
Full forename(s): **MR JEAN-YVES**

Surname: **CHANTREAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1959** *Nationality:* **FRENCH**

Occupation: **SHIPPING AND MARINE &
TERMINAL OPERATIONS
MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **LUC**

Surname: **GILLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/01/1958**

Nationality: **FRENCH**

Occupation: **SENIOR VICE PRESIDENT
SHIPPING**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIPPE RENE PIERRE**

Surname: **LAUTARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1961**

Nationality: **FRENCH**

Occupation: **DEPUTY GENERAL MANAGER
GAS & POWER TRADING**

Company Director **6**

Type: **Person**

Full forename(s): **JEAN PIERRE PHILIPPE**

Surname: **MATEILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1957**

Nationality: **FRENCH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP TO THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. ISSUED SHARES HAVE NO SPECIAL RIGHTS AS RESPECTS CAPITAL, PARTICIPATION IN DISTRIBUTION OR REDEMPTION OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TOTAL MIDSTREAM HOLDINGS UK 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.