



CENTRICA SECRETARIES LIMITED

914609580

Director Information

Title		Honours	
Name	CENTRICA SECRETARIES LIMITED	Number	914609580
Postcode	SL4 5GD	Address	Millstream Maidenhead Road Windsor Berkshire England
Date of birth		Nationality	British
Total current directorships	43		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GERARD HALL ENERGY LIMITED	09740507	Active - Accounts Filed	22/05/2024		Company Secretary
ROLLESTON 2 SOLAR FARM LIMITED	13862259	Active - Accounts Filed	10/05/2024		Company Secretary
LEICESTERSHIRE SOLAR 1 LIMITED	12830500	Active - Accounts Filed	21/12/2023		Company Secretary
SN12 6EF LIMITED	09245781	Active - Accounts Filed	01/11/2023		Company Secretary
CENTRICA SMART METER ASSETS LIMITED	15016576	Active - Newly Incorporated	20/07/2023		Company Secretary
CBS SOLAR ASSETS UK LIMITED	12458317	Active - Accounts Filed	01/10/2021		Company Secretary
THE NATIONAL GAS MUSEUM TRUST	03404062	Active - Accounts Filed	30/07/2021		Company Secretary
CENTRICA SUPPLY CHAIN LIMITED	13350120	Non-Trading	21/04/2021		Company Secretary
BRITISH GAS X LIMITED	10860745	Dormant	12/11/2019		Company Secretary
CENTRICA BUSINESS SOLUTIONS UK OPTIMISATION LIMITED	08355344	Active - Accounts Filed	20/12/2018		Company Secretary
CENTRICA INNOVATIONS UK LIMITED	10949355	Active - Accounts Filed	06/09/2017		Company Secretary
CENTRICA SERVICES LIMITED	10553056	Active - Accounts Filed	09/01/2017		Company Secretary
NEAS ENERGY LIMITED	06993636	Active - Accounts Filed	19/12/2016		Company Secretary
CENTRICA BUSINESS SOLUTIONS					



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(GENERATION) LIMITED

02592745	Active - Accounts Filed	16/05/2016	Company
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CENTRICA SECRETARIES LIMITED

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Secretary



CENTRICA SECRETARIES LIMITED

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CBS SERVICES HOLDINGS LIMITED	09402727	Active - Accounts Filed	16/05/2016	Company Secretary
CENTRICA BUSINESS SOLUTIONS UK LIMITED	01874716	Active - Accounts Filed	16/05/2016	Company Secretary
CENTRICA LNG UK LIMITED	09920361	Active - Accounts Filed	17/12/2015	Company Secretary
PIONEER SHIPPING LIMITED	09919887	Active - Accounts Filed	17/12/2015	Company Secretary
CENTRICA HIVE LIMITED	05782908	Active - Accounts Filed	17/03/2015	Company Secretary
CENTRICA LAKE LIMITED	09223347	Active - Accounts Filed	17/09/2014	Company Secretary
BRITISH GAS LIMITED	08811254	Active - Accounts Filed	11/12/2013	Company Secretary
CENTRICA ENERGY MARKETING LIMITED	08807923	Active - Accounts Filed	09/12/2013	Company Secretary
CENTRICA FINANCE (SCOTLAND) LIMITED	SC436640	Non-Trading	12/11/2012	Company Secretary
RHIANNON WIND FARM LIMITED	08249910	Dormant	11/10/2012	Company Secretary
CENTRICA OFFSHORE UK LIMITED	04248952	Active - Accounts Filed	29/02/2012	Company Secretary
CAYTHORPE GAS STORAGE LIMITED	05283117	Active - Accounts Filed	29/02/2012	Company Secretary
CENTRICA STORAGE HOLDINGS LIMITED	04573558	Active - Accounts Filed	29/02/2012	Company Secretary
CENTRICA ENERGY STORAGE LIMITED	03294124	Active - Accounts Filed	29/02/2012	Company Secretary
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	23/11/2011	Company Secretary
P.H JONES GROUP LIMITED	06474145	Active - Accounts Filed	13/05/2011	Company Secretary
BRITISH GAS SOCIAL HOUSING LIMITED	01026007	Active - Accounts Filed	13/05/2011	Company Secretary
ECL INVESTMENTS LIMITED	07067577	Non-Trading	03/02/2011	Company Secretary
ECL CONTRACTS LIMITED	02709538	Non-Trading	03/02/2011	Company Secretary
BRITISH GAS SERVICES (COMMERCIAL) LIMITED	07385984	Non-Trading	23/09/2010	Company Secretary
CELTIC ARRAY LIMITED	07103802	Company is dissolved	14/12/2009	Company Secretary



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CENTRICA IGNITE LP LIMITED	07097279	Active - Accounts Filed	08/12/2009	Company Secretary
CENTRICA (LINCS) WIND FARM LIMITED	07097280	Non-Trading	08/12/2009	Company Secretary
CENTRICA BUSINESS SOLUTIONS INTERNATIONAL LIMITED	07033278	Non-Trading	05/10/2009	Company Secretary
NORTH SEA INFRASTRUCTURE PARTNERS LIMITED	SC308382	Company is dissolved	02/10/2009	Company Secretary
CENTRICA TRADING LIMITED	04440303	Non-Trading	02/10/2009	Company Secretary
CENTRICA UPSTREAM INVESTMENT LIMITED	SC314144	Company is dissolved	02/10/2009	Company Secretary
NSIP (HOLDINGS) LIMITED	SC308383	Company is dissolved	02/10/2009	Company Secretary
CENTRICA INFRASTRUCTURE LIMITED	SC308384	Company is dissolved	02/10/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLANDFORD HILL ECO HUB LIMITED	14597036	Company is dissolved	07/12/2023		Company Secretary
CEA SLH LIMITED	14970168	Company is dissolved	18/09/2023		Company Secretary
P&M ENERGY LTD	SC709499	Company is dissolved	24/02/2023		Company Secretary
PRP BATTERY (DYCE) LIMITED	12464619	Company is dissolved	03/03/2022		Company Secretary
SPIRIT ENERGY WOS LIMITED	11485916	Company is dissolved	03/09/2018	31/12/2018	Company Secretary
SPIRIT EUROPE LIMITED	05088411	Active - Accounts Filed	08/12/2017	31/12/2018	Company Secretary
SPIRIT ENERGY SOUTHERN NORTH SEA LIMITED	05735294	Active - Accounts Filed	08/12/2017	31/12/2018	Company Secretary
SPIRIT ENERGY HEDGING LIMITED	11098771	Company is dissolved	06/12/2017	31/12/2018	Company Secretary
SPIRIT ENERGY HEDGING HOLDING LIMITED	11098688	Company is dissolved	06/12/2017	31/12/2018	Company Secretary
IO-TAHOE UK LIMITED	10953396	In Liquidation	08/09/2017	21/06/2021	Company Secretary
SPIRIT ENERGY TREASURY LIMITED	10910216	Active - Accounts Filed	10/08/2017	31/12/2018	Company Secretary
SPIRIT ENERGY LIMITED	10854461	Active - Accounts Filed	06/07/2017	08/12/2017	Company Secretary

N/A* - no information available



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FLOWGEM LIMITED	09426641	Company is dissolved	25/08/2016	Company Secretary
ENER-G POWER2 LIMITED	09387454	Company is dissolved	16/05/2016	Company Secretary
DEESIDE SOLAR FARM LIMITED	08934322	Active - Accounts Filed	11/03/2014 03/10/2014	Company Secretary
BOWLAND RESOURCES LIMITED	06811566	Active - Accounts Filed	13/06/2013 31/12/2018	Company Secretary
BOWLAND RESOURCES (NO.2) LIMITED	06576443	Active - Accounts Filed	13/06/2013 31/12/2018	Company Secretary
ELSWICK ENERGY LIMITED	08351191	Active - Accounts Filed	13/06/2013 31/12/2018	Company Secretary
CENTRICA ONSHORE PROCESSING UK LIMITED	04037670	Company is dissolved	29/02/2012	Company Secretary
BAIRD UNDERGROUND GAS STORAGE LIMITED	06481606	Company is dissolved	29/02/2012	Company Secretary
BARROW GAS STORAGE LIMITED	07293852	Company is dissolved	29/02/2012	Company Secretary
CENTRICA BAIRD LIMITED	06655659	Company is dissolved	29/02/2012	Company Secretary
BACTON STORAGE COMPANY LIMITED	06827589	Company is dissolved	29/02/2012	Company Secretary
ECONERGY LIMITED	03792840	Company is dissolved	01/02/2012	Company Secretary
ATFORM LIMITED	03589474	Company is dissolved	13/05/2011	Company Secretary
SOREN LIMITED	05066192	Company is dissolved	13/05/2011	Company Secretary
P.H. JONES FACILITIES MANAGEMENT LTD	01606880	Company is dissolved	13/05/2011	Company Secretary
CID1 LIMITED	07631582	Company is dissolved	12/05/2011	Company Secretary
JK ENVIRONMENTAL SERVICES (UK) LIMITED	07000556	Company is dissolved	03/12/2010	Company Secretary
NEW ENERGY RESIDENTIAL SOLAR LIMITED	07394355	Active - Accounts Filed	01/10/2010 15/03/2013	Company Secretary
NEW ENERGY COMMUNITIES SOLAR LIMITED	07394554	Company is dissolved	01/10/2010	Company Secretary
NEW ENERGY BUSINESS SOLAR LIMITED	07394513	Active - Accounts Filed	01/10/2010 19/12/2012	Company Secretary
CENTRICA IGNITE GP LIMITED	07139120	Company is dissolved	29/01/2010	Company Secretary



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KILLINGHOLME PENSIONS LIMITED	04142158	Company is dissolved	30/11/2009		Company Secretary
CENTRICA NORTH SEA GAS EXPLORATION LIMITED	04713887	Company is dissolved	02/10/2009		Company Secretary
SPIRIT NORTH SEA GAS LIMITED	SC182822	Active - Accounts Filed	02/10/2009	31/12/2018	Company Secretary
NSIP (ETS) LIMITED	02504173	Company is dissolved	02/10/2009	20/12/2017	Company Secretary
CENTRICA PRODUCTION TRUSTEES LIMITED	SC183241	Company is dissolved	02/10/2009		Company Secretary
CENTRICA F3 DEVELOPMENTS LIMITED	SC330389	Company is dissolved	02/10/2009		Company Secretary
NSIP (GKA) LIMITED	SC302185	Non-Trading	02/10/2009	01/03/2014	Company Secretary
SPIRIT ENERGY NORTH SEA OIL LIMITED	SC210361	Active - Accounts Filed	02/10/2009	31/12/2018	Company Secretary
CENTRICA PRODUCTION (DMF) LIMITED	01483729	Company is dissolved	02/10/2009		Company Secretary
SPIRIT PRODUCTION (SERVICES) LIMITED	SC305856	Active - Accounts Filed	02/10/2009	31/12/2018	Company Secretary