



CENTRICA DIRECTORS LIMITED

914669560

Director Information

Title		Honours	
Name	CENTRICA DIRECTORS LIMITED	Number	914669560
Postcode	SL4 5GD	Address	Millstream Maidenhead Road Windsor Berkshire United Kingdom
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRICA FINANCE (CANADA) LIMITED	04055254	Company is dissolved	19/12/2022		Director
CENTRICA FINANCE (US) LIMITED	04140765	Company is dissolved	19/12/2022		Director
CENTRICA NEWCO 123 LIMITED	10990361	Company is dissolved	01/11/2017		Director
CENTRICA ENERGY OPERATIONS LIMITED	04217941	Company is dissolved	01/03/2016		Director
NORTH SEA INFRASTRUCTURE PARTNERS LIMITED	SC308382	Company is dissolved	29/02/2016		Director
NSIP (HOLDINGS) LIMITED	SC308383	Company is dissolved	29/02/2016		Director
CENTRICA UPSTREAM INVESTMENT LIMITED	SC314144	Company is dissolved	31/10/2014		Director
CENTRICA INFRASTRUCTURE LIMITED	SC308384	Company is dissolved	31/10/2014		Director
BRITISH GAS SOLAR LIMITED	04296394	Company is dissolved	01/09/2014		Director
SOLAR TECHNOLOGIES GROUP LIMITED	04570951	Company is dissolved	01/09/2014		Director
CENTRICA RESOURCES (UK) LIMITED	06791610	Company is dissolved	21/10/2013		Director
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	21/10/2013		Director
CENTRICA LEASING (KL) LIMITED	04910816	Company is dissolved	21/10/2013		Director
CENTRICA AMERICA LIMITED	04118195	Company is dissolved	21/10/2013		Director
CIU1 LIMITED	04487600	Company is dissolved	21/10/2013		Director
CENTRICA TRADING LIMITED	04440303	Non-Trading	31/12/2012		Director
CENTRICA ALPHA FINANCE LIMITED	04577601	Company is dissolved	18/12/2012		Director
JANNCO 2 LIMITED	FC016019	Other	13/12/2012		Director
ECL CONTRACTS LIMITED	02709538	Non-Trading	01/10/2012		Director
ECL INVESTMENTS LIMITED	07067577	Non-Trading	01/10/2012		Director



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SOLAR TECHNOLOGIES LIMITED 05061259 Company is dissolved 01/10/2009 Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P&M ENERGY LTD	SC709499	Active - Accounts Filed	08/03/2024	14/06/2024	Director
BLANDFORD HILL ECO HUB LIMITED	14597036	Active - Newly Incorporated	08/03/2024	14/06/2024	Director
CENTRICA SMART METER ASSETS LIMITED	15016576	Active - Newly Incorporated	20/07/2023	25/03/2024	Director
HOME ASSISTANCE UK LIMITED	05955557	Company is dissolved	01/12/2022		Director
P.H. JONES FACILITIES MANAGEMENT LTD	01606880	Company is dissolved	30/06/2022		Director
HUMBERLAND LIMITED	02949541	Non-Trading	29/02/2016	31/08/2017	Director
DISTRIBUTED ENERGY CUSTOMER SOLUTIONS LIMITED	04942184	Active - Accounts Filed	31/12/2015	09/02/2017	Director
DISTRIBUTED ENERGY ASSET SOLUTIONS LIMITED	04862313	Company is dissolved	15/11/2013	12/01/2017	Director
JK ENVIRONMENTAL SERVICES (UK) LIMITED	07000556	Company is dissolved	21/10/2013		Director
DYNO-PLUMBING LIMITED	03360122	Company is dissolved	21/10/2013		Director
ECONERGY LIMITED	03792840	Company is dissolved	21/10/2013		Director
REPAIR AND CARE LIMITED	03667800	Company is dissolved	21/10/2013		Director
CENTRICA LEASING (PB) LIMITED	05240983	Company is dissolved	21/10/2013		Director
DYNO HOLDINGS LIMITED	00756188	Company is dissolved	21/10/2013		Director
CID1 LIMITED	07631582	Company is dissolved	21/10/2013		Director
SOREN LIMITED	05066192	Company is dissolved	21/10/2013		Director
SF (UK) LIMITED	03704978	Company is dissolved	21/10/2013		Director
BRITISH GAS HOUSING SERVICES LIMITED	01571833	Company is dissolved	21/10/2013		Director
BRITISH GAS DIRECT EMPLOYMENT LIMITED	04187128	Company is dissolved	30/06/2013		Director
CENTRICA PRODUCTION (DMF) LIMITED	01483729	Company is dissolved	31/12/2012		Director
CENTRICA F3 DEVELOPMENTS LIMITED	SC330389	Company is dissolved	31/12/2012		Director
CENTRICA PRODUCTION (GMA) LIMITED	04480539	Company is dissolved	31/12/2012		Director
CENTRICA PRODUCTION TRUSTEES LIMITED	SC183241	Company is dissolved	31/12/2012		Director
CENTRICA NORTH SEA GAS EXPLORATION LIMITED	04713887	Company is dissolved	31/12/2012		Director
CENTRICA EPSILON LIMITED	05310628	Company is dissolved	18/12/2012		Director



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CH4 ENERGY LIMITED	03275456	Company is dissolved	18/12/2012		Director
BARROW GAS STORAGE LIMITED	07293852	Company is dissolved	18/12/2012		Director
CENTRICA ONSHORE PROCESSING UK LIMITED	04037670	Company is dissolved	18/12/2012		Director
ES OLD LIMITED	06719644	Company is dissolved	30/10/2012		Director
NEWNOVA LTD	04185171	Company is dissolved	30/10/2012	31/01/2017	Director
ENERGY AND BUILDING MANAGEMENT SOLUTIONS LIMITED	04326098	Company is dissolved	30/10/2012		Director
NEWNOVA OLD LIMITED	06530257	Company is dissolved	30/10/2012	31/01/2017	Director
SEMPlice ENERGY LIMITED	05499435	Company is dissolved	30/10/2012		Director
BMS SOLUTIONS LIMITED	04185230	Dormant	01/10/2012	31/01/2017	Director
BMS SETPOINT LIMITED	04459145	Company is dissolved	01/10/2012		Director
HILLSERVE LIMITED	01904113	Company is dissolved	01/10/2012		Director
CH4 OLD LIMITED	04843182	Company is dissolved	03/09/2012		Director
CENTRICA LSA TRUST LIMITED	03876982	Company is dissolved	10/08/2012		Director
NEW ENERGY COMMUNITIES SOLAR LIMITED	07394554	Company is dissolved	02/05/2012		Director
NEWCO FIVE LIMITED	03103971	Company is dissolved	12/04/2012		Director
ATFORM LIMITED	03589474	Company is dissolved	12/04/2012		Director
ELECTRICITY AND GAS RECOVERIES LIMITED	06639641	Company is dissolved	26/03/2012		Director
BRITISH GAS FINANCE LIMITED	06796004	Active - Accounts Filed	26/03/2012	18/09/2012	Director
CENTRICA HYDROGEN INNOVATIONS LIMITED	06795997	Active - Accounts Filed	26/03/2012	30/12/2021	Director
CENTRICA IGNITE LP LIMITED	07097279	Active - Accounts Filed	16/12/2010	06/08/2013	Director
CENTRICA IGNITE GP LIMITED	07139120	Active - Accounts Filed	29/01/2010	06/08/2013	Director
SOLAR TECHNOLOGIES DISTRIBUTION LIMITED	05063848	Company is dissolved	01/10/2009		Director
SEMPlice LIMITED	04839923	Company is dissolved	01/10/2009		Director
SOLAR TECHNOLOGIES SERVICE LIMITED	05060709	Company is dissolved	01/10/2009		Director