



Companies House

AR01 (ef)

Annual Return



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Company Name: NORTHUMBRIAN WATER PROJECTS LIMITED

Company Number: 02528704

Date of this return: 13/09/2015

SIC codes: 37000
70100

Company Type: Private company limited by shares

Situation of Registered Office: NORTHUMBRIA HOUSE, ABBEY ROAD
PITY ME
DURHAM
DH1 5FJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MARTIN PARKER
BOLDON HOUSE WHEATLANDS WAY
DURHAM
ENGLAND
DH1 5FA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **BEVERIDGE**

Former names:

Service Address: **THE OLD ACADEMY 7 NESHAM PLACE
HOUGHTON LE SPRING
TYNE AND WEAR
DH5 8AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES HENRY JOHN**

Surname: **KING**

Former names:

Service Address: **60 ST CUTHBERTS WAY
HOLYSTONE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE27 0UZ**

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MAXINE ELEANOR**

Surname: **MAYHEW**

Former names:

Service Address: **NORTHUMBRIA HOUSE ABBEY ROAD
PITY ME
DURHAM
UNITED KINGDOM
DH1 5FJ**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **03/08/1973** *Nationality:* **BRITISH**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director **3**

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

Surname: **WARNEFORD**

Former names:

Service Address: **NORTHUMBRIA HOUSE ABBEY ROAD**
 PITY ME
 DURHAM
 UNITED KINGDOM
 DH1 5FJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**

Occupation: **WASTE WATER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE ORDINARY SHARES ARE IN ALL RESPECTS UNIFORM. A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT A GENERAL MEETING, AND TO RECEIVE NOTICE OF AND VOTE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE HAS ONE VOTE (REGARDLESS OF THE NUMBER OF SHARES HELD) AND, ON A POLL, HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE HOLDER OF AN ORDINARY SHARE HAS ONE VOTE PER SHARE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NORTHUMBRIAN SERVICES 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.