



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UTILITY MASTERS LIMITED**

*Company Number:* **03973625**

*Date of this return:* **14/04/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UML HOUSE UNIT 5  
SALMON FIELDS BUSINESS VILLAGE  
ROYTON OLDHAM  
LANCASHIRE  
OL2 6HT**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN STEWART**

*Surname:*                                **HIGGINS**

*Former names:*

*Service Address:*                        **UML HOUSE UNIT 5**  
   **SALMON FIELDS BUSINESS VILLAGE ROYTON**  
   **OLDHAM**  
   **LANCASHIRE**  
   **OL2 6HT**

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

*Date of Birth:*    **04/09/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES LAWRENCE**

*Surname:*                         **MCGHIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **NORTHROP**

*Former names:*

*Service Address:*            **7 SALMON FIELDS BUSINESS VILLAGE  
ROYTON  
OLDHAM  
LANCASHIRE  
OL2 6HT**

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

*Date of Birth:*   **22/05/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENERGY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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* : **900 ORDINARY A shares held as at the date of this return**  
*Name:* **M&C ENERGY GROUP 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.