



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S & B UTILITIES LIMITED**

*Company Number:* **04355733**

*Date of this return:* **13/01/2015**

*SIC codes:* **42910**  
**42990**

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

*Situation of Registered Office:* **KESTIA HOUSE**  
**MARKET FLAT LANE SCOTTON**  
**KNARESBOROUGH**  
**NORTH YORKSHIRE**  
**HG5 9JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN ALISON**

*Surname:* **COCKER**

*Former names:*

*Service Address:* **2 CRESTHOLME CLOSE  
KNARESBOROUGH  
HG5 0SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN ALISON**

*Surname:*                **COCKER**

*Former names:*

*Service Address:*        **2 CRESTHOLME CLOSE  
KNARESBOROUGH  
HG5 0SR**

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

*Date of Birth:*    **28/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOSEPH**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **15 MANOR CRESCENT  
KNARESBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
HG5 0BD**

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

*Date of Birth:* **21/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTS MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN PAUL**

*Surname:*                **SWALES**

*Former names:*

*Service Address:*        **30 BOGS LANE  
HARROGATE  
HG1 4EB**

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

*Date of Birth:*    **08/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR LEE**

*Surname:*                      **SWALES**

*Former names:*

*Service Address:*            **19 HILL TOP DRIVE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 3BU**

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

*Date of Birth:*    **25/10/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **WATER SERVICES MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR REGINALD KEITH**

*Surname:*                           **SWALES**

*Former names:*

*Service Address:*                **42 CRAB LANE  
HARROGATE  
NORTH YORKSHIRE  
HG1 3BG**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **09/06/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **0 PREFERENCE shares held as at the date of this return**

**182 shares transferred on 2013-06-01**

*Name:* **REGINALD KEITH SWALES**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **SBU LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.