



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2014**

Company Name: **UTILITIES SAVINGS LIMITED**

Company Number: **05855956**

Date of this return: **23/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **90 MILL LANE
WEST HAMPSTEAD
LONDON
ENGLAND
NW6 1NL**

Officers of the company

Company Secretary 1

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

Surname: **MERLEHAN**

Former names:

Service Address: **447 ARCHWAY ROAD
LONDON
N6 4HT**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **SPENCER**

Former names:

Service Address: **447A ARCHWAY ROAD
LONDON
N6 4HT**

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

Date of Birth: **03/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **SPENCER**

Former names:

Service Address: **FLAT A 447 ARCHWAY ROAD
HIGHGATE
LONDON
N6 4HT**

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

Date of Birth: **02/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE MERLEHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE SPENCER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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