



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* UTILITIES SAVINGS LIMITED

*Company Number:* 05855956

*Date of this return:* 23/06/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ALL RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **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.