



Companies House

AR01 (ef)

Annual Return



X58LXD3M

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **3RD SECTOR UTILITIES LTD**

Company Number: **06246264**

Date of this return: **14/05/2016**

SIC codes: **46120**

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

Situation of Registered Office: **51 WESLEY ROAD
STANNINGLEY
PUDSEY
LS28 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW GRAHAM**

Surname: **BELL**

Former names:

Service Address: **51 WESLEY ROAD
STANNINGLEY
PUDSEY
LS28 6EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW GRAHAM**

Surname: **BELL**

Former names:

Service Address: **51 WESLEY ROAD
STANNINGLEY
PUDSEY
LS28 6EJ**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH DAWN**

Surname: **BELL**

Former names:

Service Address: **51 WESLEY ROAD
STANNINGLEY
PUDSEY
LS28 6EJ**

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

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/05/2016 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: **MATTHEW BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DAWN BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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