



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 3 ENERGIES (NORTH WEST) LIMITED

*Company Number:* 06869791

*Date of this return:* 04/04/2014

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7-9 STATION ROAD  
HESKETH BANK  
LANCASHIRE  
PR4 6SN

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HOGG**

*Former names:*

*Service Address:*        **6 APPLETON CLOSE  
POULTON-LE-FYLDE  
LANCASHIRE  
FY6 7RF**

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

*Date of Birth:*    **14/01/1972**

*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>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

**ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE, DIVIDENDS: DIVIDED ON PROPORTION OF SHARE CAPITAL, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HOGG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HOGG**

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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.