



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X37289DS

Company Name: **UTILISERVE LIMITED**

Company Number: **06886305**

Date of this return: **23/04/2014**

SIC codes: **62030**

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

Situation of Registered Office: **ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 7EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 7EN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **MAKINSON**

Former names:

Service Address: **THE STABLE ALSTON LANE
ALSTON
PRESTON
ENGLAND
PR3 3BN**

Company Director 1

Type: **Person**
Full forename(s): MR JOHN HEATCOAT

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1976 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1975 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **JACKSON-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UTILIGROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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