



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2016**

**X55MCEOO**

*Company Name:* **UTILISERVE LIMITED**

*Company Number:* **06886305**

*Date of this return:* **23/04/2016**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **UTILIHOUSE EAST TERRACE  
EUXTON LANE  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 6TE**

## 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*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEVEN PAUL**

Surname: **GOSLING**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): MR MARTIN HUGH

Surname: EVANS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/07/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: FURNESS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN PAUL**

*Surname:*                         **GOSLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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### *Company Director*    4

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

*Surname:*                         **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*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:*    **\*\*/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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:* **UTILIGROUP HOLDINGS LIMITED**

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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.