



Companies House

AR01 (ef)

Annual Return



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Company Name: **UTILIGROUP ACQUISITIONS LIMITED**

Company Number: **09008074**

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

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GOSLING**

Former names:

Service Address recorded as Company's registered office

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**

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**

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: **FINANCE DIRECTOR**

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: **DIRECTOR**

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: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN FRANCIS**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **PICKERING**

Former names:

Service Address: **6TH FLOOR VANTAGE POINT HARDMAN STREET
SPINNINGFIELDS
MANCHESTER
ENGLAND
M3 3HF**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 23/04/2016 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 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.