



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL UTILITIES (HOLDINGS) LIMITED**

Company Number: **02201463**

Date of this return: **05/04/2014**

SIC codes: **35110**

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

Situation of Registered Office: **71 HERMITAGE ROAD
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 8BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE ARTHUR**

Surname: **ROBINSON**

Former names:

Service Address: **PO Box APTMT 6
LORD KITCHENERS COURT 5 SEFTON ROAD
SALE
SALE
TRAFFORD
ENGLAND
M33 7FG**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JOHN RICHARD**

Surname: **ANDERSON**

Former names:

Service Address: **39 QUEENSWAY
STURTON BY STOWE LICOLN
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. ANDREW JOHN**

Surname: **COOMBS**

Former names:

Service Address: **12 DALMORE ROAD
LONDON
SE21 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILIP HENRY**

Surname: **SMITH**

Former names:

Service Address: **OLD WHITE HORSE MAIN STREET
PADBURY
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 2AY**

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

Date of Birth: **24/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **ANDREW COOMBS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WARDVALEN INVESTMENTS LIMITED**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **OCCASIO LIMITED**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW J COOMBS**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **CLYDESDALE BANK NOMINEE 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.