



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTHUMBRIAN SERVICES LIMITED**

*Company Number:* **03114615**

*Date of this return:* **13/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NORTHUMBRIA HOUSE, ABBEY ROAD  
PITY ME  
DURHAM  
DH1 5FJ**

## Single Alternative Inspection Location (SAIL)

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

**C/O MARTIN PARKER  
BOLDON HOUSE WHEATLANDS WAY  
DURHAM  
ENGLAND  
DH1 5FA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LOI SHUN**

*Surname:*                **CHAN**

*Former names:*

*Service Address:*        **FLAT A, 16/F TOWER 1 ISLAND CREST  
8 FIRST STREET  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **\*\*/08/1962**

*Nationality:*    **CHINESE**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **FAY**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

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

*Date of Birth:* **\*\*/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FRANK RIDDELL**

*Surname:*                           **FRAME**

*Former names:*

*Service Address:*                **NORTHUMBRIA HOUSE ABBEY ROAD**  
   **PITY ME**  
   **DURHAM**  
   **UNITED KINGDOM**  
   **DH1 5FJ**

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

*Date of Birth:*   **\*\*/02/1930**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANDREW JOHN

*Surname:* HUNTER

*Former names:*

*Service Address:* NO. 2, G/F., 83 STEWART TERRACE  
81-95 PEAK ROAD,  
THE PEAK  
HONG KONG

*Country/State Usually Resident:* HONG KONG

*Date of Birth:* \*\*/10/1958

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER IAN**

*Surname:*                            **JOHNS**

*Former names:*

*Service Address:*                **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

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

*Date of Birth:*    **\*\*/06/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR HING LAM**

*Surname:*                                **KAM**

*Former names:*

*Service Address:*                        **FLAT C 38/F BLOCK 2 ESTORIL COURT  
55 GARDEN ROAD  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **\*\*/10/1946**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **LYSTER**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

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

*Date of Birth:* **\*\*/04/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DUNCAN NICHOLAS**

*Surname:* **MACRAE**

*Former names:*

*Service Address:* **FLAT B 38/F ASTER SKY THE CULLINAN 1 AUSTIN ROAD  
WEST  
TSIM SHA TSUI  
KOWLOON  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **MS HEIDI**

*Surname:*                      **MOTTRAM**

*Former names:*

*Service Address:*            **NORTHUMBRIA HOUSE ABBEY ROAD**  
                                      **PITY ME**  
                                      **DURHAM**  
                                      **DURHAM**  
                                      **DH1 5FJ**

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

*Date of Birth:*    **\*\*/03/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MARTIN ANDRE BERNARD**

*Surname:* **NEGRE**

*Former names:*

*Service Address:* **NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5FJ**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/09/1946** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* PAUL FRANCIS

*Surname:* REW

*Former names:*

*Service Address:* NORTHUMBRIA HOUSE ABBEY ROAD  
PITY ME  
DURHAM  
DH1 5FJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1953

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

*Company Director* 12

*Type:* **Person**

*Full forename(s):* IP

*Surname:* **TAK CHUEN EDMOND**

*Former names:*

*Service Address:* **FLAT B2, 10/F PARK PLACE  
NO 7 TAI TAM RESERVOIR ROAD  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/06/1952** *Nationality:* **CHINESE**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 13

*Type:* **Person**

*Full forename(s):* **WAI CHE WENDY**

*Surname:* **TONG BARNES**

*Former names:*

*Service Address:* **UNIT 3B WING ON TOWERS  
7 BOYCE ROAD JARDINE'S LOCKOUT  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/09/1960**

*Nationality:* **CHINESE**

*Occupation:* **NONE**



## Statement of Capital (Share Capital)

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>481265732</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>481265732</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>         |

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHED TO THE ORDINARY SHARES ARE IN ALL RESPECTS UNIFORM. A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT A GENERAL MEETING, AND TO RECEIVE NOTICE OF AND VOTE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A COMPANY) BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, HAS ONE VOTE AND ON A POLL HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE HOLDER OF AN ORDINARY SHARE HAS ONE VOTE PER SHARE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. UNLESS THE BOARD OTHERWISE DECIDES, NO MEMBER IS ENTITLED IN RESPECT OF A SHARE HELD BY HIM TO BE PRESENT OR TO VOTE, IN PERSON OR BY PROXY OR (BEING A COMPANY) BY A DULY AUTHORISED REPRESENTATIVE, AT A GENERAL MEETING OR ON A POLL, OR TO EXERCISE OTHER RIGHTS CONFERRED BY MEMBERSHIP IN RELATION TO THE MEETING OR POLL, IF A CALL OR OTHER AMOUNT DUE AND PAYABLE IN RESPECT OF THAT SHARE IS UNPAID.

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>481265732</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>481265732</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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* : **481265732 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHUMBRIAN WATER GROUP 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.