



Companies House

AR01 (ef)

Annual Return



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Company Name: **UU SECRETARIAT LIMITED**

Company Number: **03333298**

Date of this return: **14/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE LAWTON**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON ROGER**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1967** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MRS JANE LAWTON

Surname: GILMORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1967 *Nationality:* BRITISH

Occupation: CHARTERED SECRETARY

Company Director 3

Type: **Person**
Full forename(s): DAVID MARK

Surname: HANNON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1976 *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>			
ONE VOTE PER ORDINARY SHARE			

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 14/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UNITED UTILITIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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