



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LR27W9

Company Name: **UTILITY OPTION LIMITED**

Company Number: **04313846**

Date of this return: **31/10/2015**

SIC codes: **61900**

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

Situation of Registered Office: **5 BRYN Y GWYNT
PENTRE HALKYN
NR HOLYWELL
FLINTSHIRE
CH8 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE KAY**

Surname: **BEAKE**

Former names:

Service Address: **3 WHITE CITY
RAWCLIFFE ROAD
AIRMYN
EAST YORKSHIRE
DN14 8JX**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN RALPH**

Surname: **BEAKE**

Former names:

Service Address: **3 WHITE CITY
RAWCLIFFE ROAD AIRMYN
GOOLE
EAST RIDING OF YORKSHIRE
DN14 8JX**

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

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GERALDINE KAY**

Surname: **BEAKE**

Former names:

Service Address: **3 WHITE CITY
RAWCLIFFE ROAD
AIRMYN
EAST YORKSHIRE
DN14 8JX**

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

Date of Birth: ****/09/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BEAKE**

Former names:

Service Address: **5 BRYN Y GWYNT
PENTRE HALKYN
HOLYWELL
FLINTSHIRE
CH8 8HU**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVID BEAKE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: COLIN RALPH BEAKE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: GERALDINE KAY BEAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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