



Companies House

AR01 (ef)

Annual Return



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Company Name: **UTILE PROPERTIES LIMITED**

Company Number: **04672628**

Date of this return: **20/02/2014**

SIC codes: **68209**
77390

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

Situation of Registered Office: **C/O THE UTILE ENGINEERING
COMPANY LIMITED NEW STREET
IRTHLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **RAINBOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ELDERTON**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1930** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

(A)SHARES HAVE FULL VOTING RIGHTS (B)DIVIDENDS IN PROPORTION TO SHAREHOLDING (C)NONE (D) NO INTENTION TO REDEEM THE SHARES

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 20/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **UTILE HOLDINGS 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.