



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/06/2014**

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*Company Name:* **UTILITYWISE PLC**

*Company Number:* **05849580**

*Date of this return:* **19/06/2014**

*SIC codes:* **35130**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **UTILITYWISE HOUSE 30-31 LONG ROW  
SOUTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE33 1JA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/01/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **FEIGEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1959** *Nationality:* **BRITISH**

*Occupation:* **NON-EXEC DIRECTOR**

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## *Company Director* 3

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

*Surname:* **HAILES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/01/1963** *Nationality:* **BRITISH**

*Occupation:* **NON-EXEC DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **KEMPSTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/01/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR THOMAS PATRICK**

Surname:                           **MAXFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/01/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR JEREMY PETER**

Surname:                           **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

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

Surname:                           **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/11/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 8

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

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **GEOFFREY ADAM**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72444700</b>
		<i>Aggregate nominal value</i>	<b>72444.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72444700</b>
		<i>Total aggregate nominal value</i>	<b>72444.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **13468101 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY THOMPSON**

*Shareholding 2* : **3764544 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY ADAM THOMPSON**

*Shareholding 3* : **1590075 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RICHARDSON**

*Shareholding 4* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA THOMPSON**

*Shareholding 5* : **6650000 ORDINARY shares held as at the date of this return**  
*Name:* **INVESTEC UK SMALLER CO FUND**

*Shareholding 6* : **33166173 ORDINARY shares held as at the date of this return**  
*Name:* **AIM LISTED**

*Shareholding 7* : **33334 ORDINARY shares held as at the date of this return**

*Name:* PAUL HAILES

*Shareholding 8* : 66668 ORDINARY shares held as at the date of this return

*Name:* THOMAS MAXFIELD

*Shareholding 9* : 66667 ORDINARY shares held as at the date of this return

*Name:* RICHARD FEIGEN

*Shareholding 10* : 8639138 ORDINARY shares held as at the date of this return

*Name:* INVESCO PERPETUAL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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