



Companies House

AR01 (ef)

Annual Return



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Company Name: **C B Z UTILITIES LTD**

Company Number: **06514286**

Date of this return: **26/02/2015**

SIC codes: **42990**

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

Situation of Registered Office: **7 BURNS ROAD
CHILTON
FERRYHILL
COUNTY DURHAM
ENGLAND
DL17 0JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **FLATMAN**

Former names:

Service Address: **7 BURNS ROAD
CHILTON
DURHAM
DL17 0JF**

Company Director ***1***

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

Surname: **FLATMAN**

Former names:

Service Address: **6 WHITTINGTON PLACE
GARTGOSH
GLASGOW
UNITED KINGDOM
G69 8BF**

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

Date of Birth: **31/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEIGH**

Surname: **FLATMAN**

Former names:

Service Address: **7 BURNS ROAD
CHILTON
CO. DURHAM
UNITED KINGDOM
DL17 0JF**

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

Date of Birth: **07/06/1970** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 26/02/2015 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 : **48 ORDINARY shares held as at the date of this return**
Name: **ELANO FLATMAN**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **LEIGH FLATMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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