



Companies House

AR01 (ef)

Annual Return



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Company Name: **UTILERGY GAS LIMITED**

Company Number: **08027804**

Date of this return: **12/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SITE 8, UNIT 1 COLD HESLEDON INDUSTRIAL ESTATE
COLD HESLEDON
SEAHAM
COUNTY DURHAM
ENGLAND
SR7 8ST**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BAILEY**

Former names:

Service Address: **6 AISLABIE GARTH
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEANNIE ELIZABETH**

Surname: **BAILEY**

Former names:

Service Address: **19 BLAGDON CLOSE
MORPETH
NORTHUMBERLAND
GREAT BRITAIN
NE61 2PH**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

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

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON MATTHEW**

Surname: **GARDNER**

Former names:

Service Address: **6 AISLABIE GARTH
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID BAILEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SIMON GARDNER**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **JEANNIE BAILEY**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREA GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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