



Companies House

**AR01** (ef)

**Annual Return**



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X46946MX

*Company Name:* **UTILERGY GAS LIMITED**

*Company Number:* **08027804**

*Date of this return:* **12/04/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 AISLABIE GARTH  
RIPON  
NORTH YORKSHIRE  
HG4 2DX**

**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:*    **18/09/1970**                      *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  
ENGLAND  
NE61 2PH**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **27/09/1974**                                *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:*    **12/05/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*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:* **15/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **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.