



Companies House

AR01 (ef)

Annual Return



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X50T95ND

Company Name: **UTILITY CONNECTIONS (UK) LIMITED**

Company Number: **06793185**

Date of this return: **16/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CLIFTON HOUSE ASHVILLE POINT
SUTTON WEAVER
RUNCORN
CHESHIRE
WA7 3FW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM NIGEL GRANT**

Surname: **APPLETON**

Former names:

Service Address: **49 CROUCHLEY LANE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0AT**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **UNDERHILL**

Former names:

Service Address: **18 DANIELL WAY
GREAT BROUGHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5XH**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES ARE VOTING, PARTICIPATING AND IRREDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-01

Name: **ANDREW UNDERHILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-01

Name: **GRAHAM APPLETON**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: **UTILITY CONNECTIONS 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.