



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06793185**

*Date of this return:* **16/01/2015**

*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:*    **ENGLAND**

*Date of Birth:*    **11/03/1968**

*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:* **ENGLAND**

*Date of Birth:* **03/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**SHARES ARE VOTING, PARTICIPATING AND IRREDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW UNDERHILL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM APPLETON**

## *Authorisation*

*Authenticated*

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

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