



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUDDLE UTILITIES LTD**

Company Number: **09380853**

Date of this return: **09/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **GABLE HOUSE, 239 REGENTS PARK ROAD
LONDON
ENGLAND
N3 3LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **COHEN**

Former names:

Service Address: **16 GREAT NORTH ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **UTILITIES BROKER**

Company Director 2

Type: **Person**

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

Surname: **GARMESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **UTILITIES BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **HARRISON STANTON**

Former names:

Service Address: **4 PARK VIEW AVENUE PARK VIEW AVENUE
LEEDS
ENGLAND
LS4 2LH**

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

Date of Birth: ****/01/1987** *Nationality:* **BRITISH**

Occupation: **UTILITIES PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	99
		<i>Total aggregate nominal value</i>	0.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL GARMESON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DANIEL COHEN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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