



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **BORDER GAS (NW) LIMITED**

Company Number: **06022402**

Date of this return: **07/12/2015**

SIC codes: **43220**

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

Situation of Registered Office: **PARK LODGE
RHOSDDU ROAD
WREXHAM
LL11 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LEAH**

Surname: **POOLE**

Former names:

Service Address: **20 MAYFLOWER DRIVE
WREXHAM
CLWYD
LL12 8LD**

Company Director **1**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **POOLE**

Former names:

Service Address: **20 MAYFLOWER DRIVE
MARFORD
WREXHAM
CLWYD
LL12 8LD**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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