



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2013**

X27YDMMT

Company Name: **QUANTOCK ELECTRIC COMPANY LIMITED**

Company Number: **00347679**

Date of this return: **01/05/2013**

SIC codes: **43210**

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

Situation of Registered Office: **70/72 ST. JOHN STREET
BRIDGWATER
SOMERSET
TA6 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEONARD ALFRED CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEONARD ALFRED CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1948** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE ROYSTON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1951**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE ROYSTON SMITH**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **LEONARD ALFRED CHARLES SMITH**

Shareholding 3 : **500 PREFERENCE shares held as at the date of this return**

Name: MICHAEL GEORGE ROYSTON SMITH

Shareholding 4 : 500 PREFERENCE shares held as at the date of this return

Name: LEONARD ALFRED CHARLES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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