



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/05/2010**

*Company Name:* **QUANTOCK ELECTRIC COMPANY LIMITED**

*Company Number:* **00347679**

*Date of this return:* **01/05/2010**

*SIC codes:* **4531**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>NON VOTING PREFERENCE SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**750 ORDINARY Shares held as at 01/05/2010**

*Name:*

**MICHAEL GEORGE ROYSTON SMITH**

*Address:*

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*Shareholding : 2*

**750 ORDINARY Shares held as at 01/05/2010**

*Name:*

**LEONARD ALFRED CHARLES SMITH**

*Address:*

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*Shareholding : 3*

**500 PREFERENCE Shares held as at 01/05/2010**

*Name:*

**MICHAEL GEORGE ROYSTON SMITH**

*Address:*

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*Shareholding : 4*

**500 PREFERENCE Shares held as at 01/05/2010**

*Name:* **LEONARD ALFRED CHARLES SMITH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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