



Companies House

**AR01** (ef)

**Annual Return**



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**X4EXK943**

*Company Name:* **ELECTRICAL REWINDING SERVICES (YORK) LIMITED**

*Company Number:* **00684945**

*Date of this return:* **03/08/2015**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **ST SAVIOURS HOUSE  
ST SAVIOURS PLACE  
YORK  
YO1 7PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE LOUISE**

*Surname:* **MARKS**

*Former names:*

*Service Address:* **CARLTON HALL  
CARLTON HUSTHWAITE  
THIRSK  
NORTH YORKSHIRE  
YO7 2BR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY PETER**

*Surname:*                            **MARKS**

*Former names:*

*Service Address:*                **CARLTON HALL  
CARLTON HUSTHWAITE  
THIRSK  
NORTH YORKSHIRE  
YO7 2BR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/11/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY PETER MARKS**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **JACK HAWKEWORTH TURNER**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MARY GRAY**

*Shareholding 4* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **C.T. MARKS**

## *Authorisation*

*Authenticated*

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

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