



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWLING GARRARD ELECTRICAL LIMITED**

Company Number: **01004946**

Date of this return: **01/10/2013**

SIC codes: **43210**

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

Situation of Registered Office: **1A CROWHURST ROAD
COLCHESTER
CO3 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AARON PAUL**

Surname: **STOKES**

Former names:

Service Address: **37 TUMULUS WAY
COLCHESTER
ESSEX
CO2 9SD**

Company Director 1

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

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1967** Nationality: **BRITISH**

Occupation: **QUALIFIED ELECTRICAN**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **STOKES**

Former names:

Service Address: **DIAL HOUSE
LODGE LANE, PELDON
COLCHESTER
ESSEX
CO5 7PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA STOKES**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN STOKES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **AARON STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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