



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XLYCG

Company Name: **ELDRIDGE ELECTRICAL LIMITED**

Company Number: **01658531**

Date of this return: **03/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **W BINDERS INDUSTRIAL ESTATE
CRYERS HILL ROAD
CRYERS HILL
HIGH WYCOMBE BUCKS
HP15 6LJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HAYLEY**

Surname: **PRENTICE**

Former names:

Service Address: **OLD STOCKS 97 HEATH END ROAD
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS
HP10 9ES**

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

Date of Birth: **06/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **PRENTICE**

Former names:

Service Address: **OLD STOCKS 97 HEATH END ROAD
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9ES**

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

Date of Birth: **25/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 C shares held as at the date of this return**
Name: HELEN MCKEICH

Shareholding 2 : **4 ORDINARY B shares held as at the date of this return**
Name: JULIAN PRENTICE

Shareholding 3 : **2 ORDINARY C shares held as at the date of this return**
Name: JULIAN PRENTICE

Shareholding 4 : **51 ORDINARY A shares held as at the date of this return**
Name: JULIAN PRENTICE

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: HAYLEY DUDLEY

Shareholding 6 : **49 ORDINARY A shares held as at the date of this return**
Name: HAYLEY DUDLEY

Shareholding 7 : **4 ORDINARY B shares held as at the date of this return**
Name: HAYLEY DUDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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