



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.D.M. ELECTRICAL SERVICES LIMITED**

Company Number: **02229614**

Date of this return: **08/11/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 6 CAMBRIAN COURT
FERRYBOAT CLOSE
SWANSEA ENTERPRISE PARK
LLANSAMLET, SWANSEA
SA6 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **KIEFT**

Former names:

Service Address: **SEAVIEW LLOTROG
PENCLAWDD
SWANSEA
SA4 3JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KIEFT**

Former names:

Service Address: **SEAVIEW LLOTROG
PENCLAWDD
SWANSEA
SA4 3JZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DANIEL**

Surname: **MORIARTY**

Former names:

Service Address: **TWYN FARM HOEL PANTYFFA
FELINDRE
SWANSEA
SA5 7PR**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **PRIDMORE**

Former names:

Service Address: **517 MIDDLE ROAD
SWANSEA
SA5 8EG**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD DANIEL MORIARTY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN KIEFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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