



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELECTRICAL & MECHANICAL SERVICES (UK) LTD**

Company Number: **02743527**

Date of this return: **28/08/2015**

SIC codes: **43290**
43999

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

Situation of Registered Office: **UNIT 65.1 SIENNA WHITE HART TRIANGLE**
THAMESMEAD
LONDON
SE28 0GW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLEY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CARMEL**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1960** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

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

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GARY**

Surname: **GOODCHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1962**

Nationality: **BRITISH**

Occupation: **SENIOR CONTRACTS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **RAFIQUE**

Former names:

Service Address: **NO. 1 COCHRANE HOUSE ADMIRALS WAY
LONDON
ENGLAND
E14 9UD**

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

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS TO THE ORDINARY SHARES IS ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 5000 ORDINARY SHARE shares held as at the date of this return
Name: CARMEL COOK

Shareholding 2 : 45000 ORDINARY SHARE shares held as at the date of this return
Name: KEVIN COOK

Shareholding 3 : 0 ORDINARY SHARE shares held as at the date of this return
Name: BRIAN FREDERICK MOORE

Shareholding 4 : 0 ORDINARY SHARE shares held as at the date of this return
Name: BEVERLEY COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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