



Companies House
— for the record —

AR01 (ef)

Annual Return



X260HS1M

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

Company Number: **03551406**

Date of this return: **09/04/2013**

SIC codes: **43210**

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

Situation of Registered Office: **1.2 CENTRAL POINT
KIRPAL ROAD
PORTSMOUTH
HANTS
UNITED KINGDOM
PO3 6FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **RENOUF**

Former names:

Service Address: **8 SEA VIEW ROAD
PORTSMOUTH
HANTS
UNITED KINGDOM
PO6 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARC**

Surname: **RENOUF**

Former names:

Service Address: **8 SEA VIEW ROAD
PORTSMOUTH
ENGLAND
PO6 1EW**

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

Date of Birth: **14/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WEBB**

Former names:

Service Address: **26 BRECON AVENUE
PORTSMOUTH
HAMPSHIRE
PO6 2AW**

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

Date of Birth: **21/04/1960** *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>			
STANDARD RIGHTS APPLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT ATTRACT VOTING RIGHTS NOR PARTICIPATION IN A SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : 90 ORDINARY A shares held as at the date of this return
Name: MARC RENOUF

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: D WEBB

Shareholding 3 : 15 ORDINARY B shares held as at the date of this return

Name: PAUL WEBB

Shareholding 4 : 10 ORDINARY A shares held as at the date of this return

Name: DEBBIE RENOUF

Authorisation

Authenticated

This form was authorised by one of the following:

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