



Companies House

AR01 (ef)

Annual Return



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Company Name: M.R. ELECTRICAL SERVICES LIMITED

Company Number: 03551406

Date of this return: 09/04/2015

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: 1.2 CENTRAL POINT
KIRPAL ROAD
PORTSMOUTH
HANTS
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**

Company Director **3**

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

Surname: **WIGGINS**

Former names:

Service Address: **31 PLAITFORD GROVE**
 HAVANT
 HAMPSHIRE
 ENGLAND
 PO9 4AT

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

Date of Birth: **26/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	40
		<i>Aggregate nominal value</i>	40
<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>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : 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

Shareholding 5 : 15 ORDINARY B shares held as at the date of this return

Name: GRAHAM WIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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