



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRENBAR ELECTRICAL SERVICES LIMITED**

Company Number: **03629402**

Date of this return: **20/08/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 30 BATES INDUSTRIAL ESTATE, CHURCH ROAD
HAROLD WOOD
ROMFORD
ESSEX
RM3 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC RALPH**

Surname: **BARWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARC RALPH**

Surname: **BARWELL**

Former names:

Service Address: **6 BALMORAL ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM2 5XD**

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

Date of Birth: **12/01/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER DAMIEN**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1971**

Nationality: **IRISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC BARWELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRENNAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY BARWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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