



Companies House

AR01 (ef)

Annual Return



X4L0RIOO

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **Shaun Stokoe Electrical Services Limited**

Company Number: **04102802**

Date of this return: **16/11/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 25 DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS PARK
VILLA REAL CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN MICHAEL**

Surname: **STOKOE**

Former names: **STOKOE**

Service Address: **8 PEILE PARK SHOTLEY BRIDGE
CONSETT
CO. DURHAM
ENGLAND
DH8 0SL**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BRADLEY**

Former names:

Service Address: **2 WOODLANDS
CHESTER LE STREET
CO DURHAM
UNITED KINGDOM
DH3 3TR**

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **ELECTRIAN**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN MICHAEL**

Surname: **STOKOE**

Former names: **STOKOE**

Service Address: **8 PEILE PARK SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A'	<i>Number allotted</i>	112
	SHARES	<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 'B'	<i>Number allotted</i>	48
	SHARES	<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320
		<i>Total aggregate nominal value</i>	320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 112 ORDINARY GBP1 'A' SHARES shares held as at the date of this return SHAUN MICHAEL STOKOE
<i>Shareholding 2</i> <i>Name:</i>	: 48 ORDINARY GBP1 'B' SHARES shares held as at the date of this return STEVEN BRADLEY
<i>Shareholding 3</i> <i>Name:</i>	: 30 ORDINARY GBP1 SHARES shares held as at the date of this return SHAUN MICHAEL STOKOE
<i>Shareholding 4</i> <i>Name:</i>	: 46 ORDINARY GBP1 SHARES shares held as at the date of this return STEVEN BRADLEY
<i>Shareholding 5</i> <i>Name:</i>	: 84 ORDINARY GBP1 SHARES shares held as at the date of this return SSES PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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