



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELECTMECH LIMITED**

*Company Number:* **04211870**

*Date of this return:* **08/05/2016**

*SIC codes:* **27900**  
**33200**

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

*Situation of Registered Office:* **7 THE BRAMBLES**  
**BURTONWOOD**  
**WARRINGTON**  
**ENGLAND**  
**WA5 4AN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **POMFRET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO VOTE AT ALL MEETINGS OF SHAREHOLDERS TO RECEIVE THE REMAINING PROPERTY OF THE CORPORATION UPON DISSOLUTION TO RECEIVE DIVIDENDS AS AND WHEN DECLARED BY THE DIRECTORS

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

### *Prescribed particulars*

TO VOTE AT ALL MEETINGS OF SHAREHOLDERS TO RECEIVE THE REMAINING PROPERTY OF THE CORPORATION UPON DISSOLUTION TO RECEIVE DIVIDENDS AS AND WHEN DECLARED BY THE DIRECTORS

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

### *Prescribed particulars*

TO VOTE AT ALL MEETINGS OF SHAREHOLDERS TO RECEIVE THE REMAINING PROPERTY OF THE CORPORATION UPON DISSOLUTION TO RECEIVE DIVIDENDS AS AND WHEN DECLARED BY THE DIRECTORS

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

*Prescribed particulars*

**TO VOTE AT ALL MEETINGS OF SHAREHOLDERS TO RECEIVE THE REMAINING PROPERTY OF THE CORPORATION UPON DISSOLUTION TO RECEIVE DIVIDENDS AS AND WHEN DECLARED BY THE DIRECTORS**

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

*Prescribed particulars*

**TO VOTE AT ALL MEETINGS OF SHAREHOLDERS TO RECEIVE THE REMAINING PROPERTY OF THE CORPORATION UPON DISSOLUTION TO RECEIVE DIVIDENDS AS AND WHEN DECLARED BY THE DIRECTORS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY POMFRET</b>
<i>Shareholding 2</i>	<b>: 1 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY POMFRET</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN POMFRET</b>
<i>Shareholding 4</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>

*Name:* SUSAN FRANCES ALICE POMFRET

*Shareholding 5* : 1 B ORDINARY shares held as at the date of this return

*Name:* SUSAN POMFRET

*Shareholding 6* : 1 A ORDINARY shares held as at the date of this return

*Name:* BARRY POMFRET

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

