



Companies House

AR01 (ef)

Annual Return



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X39AKOMR

Company Name: **MANCHESTER ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04222779**

Date of this return: **24/05/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 9 SCHOOLHOUSE 2ND AVENUE
TRAFFORD PARK
MANCHESTER
LANCASHIRE
GREAT BRITAIN
M17 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**

Surname: **BELL**

Former names:

Service Address: **47 WYVERNE ROAD
CHORLTON
MANCHESTER
M21 0ZW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **BELL**

Former names:

Service Address: **47 WYVERNE ROAD
CHORLTON
MANCHESTER
M21 0ZW**

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

Date of Birth: **16/09/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATHEW ROBERT BELL**

Shareholding 2 : **0 C ORDINARY shares held as at the date of this return**
Name: **CYNTHIA BELL**

Shareholding 3 : **2 B ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERT BELL**

Shareholding 4 : **2 C ORDINARY shares held as at the date of this return**
Name: **BARRY CHEQUER**

Shareholding 5 : **2 C ORDINARY shares held as at the date of this return**
Name: **DANNY GOODWIN**

Shareholding 6 : **2 C ORDINARY shares held as at the date of this return**
Name: **CATHERINE HEATON**

Shareholding 7 : **2 C ORDINARY shares held as at the date of this return**
Name: **JENNY HARGREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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