



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2014**

**X37F10CX**

*Company Name:* **HUBBLE LUCAS ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **04284741**

*Date of this return:* **30/09/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **3 FLAMBOROUGH WAY  
COSELEY  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 9UD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KELLY LOUISE**

*Surname:*                **HUBBLE**

*Former names:*

*Service Address:*        **11 HAYMAKER WAY  
CANNOCK  
STAFFORDSHIRE  
WS12 0FU**

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

*Date of Birth:*    **25/02/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **HUBBLE**

*Former names:*

*Service Address:* **11 HAYMAKER WAY  
WIMBLEBURY  
CANNOCK  
STAFFORDSHIRE  
WV12 0FV**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ASHLEY PAUL**

*Surname:*                      **LUCAS**

*Former names:*

*Service Address:*            **3 FLAMBOROUGH WAY  
COSELEY  
BILSTON  
WEST MIDLANDS  
GREAT BRITAIN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **KIM LOUISE**

*Surname:*                            **LUCAS**

*Former names:*

*Service Address:*                **3 FLAMBOROUGH WAY**  
   **COSELEY**  
   **BILSTON**  
   **WEST MIDLANDS**  
   **GREAT BRITAIN**  
   **WV14 9UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/11/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CLERK**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY LUCAS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT HUBBLE**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY LOUISE HUBBLE**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KIM LOUISE LUCAS**

## Authorisation

*Authenticated*

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

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