



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC ELECTRICAL SERVICES (NW) LTD**

Company Number: **04500487**

Date of this return: **01/08/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 3 DENHAM WAY
FLEETWOOD
LANCASHIRE
FY6 6PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **CUMPSTY**

Former names:

Service Address: **28 THE HERMITAGE
CLEVELEYS
LANCASHIRE
FY5 2TH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CUMPSTY**

Former names:

Service Address: **28 THE HERMITAGE
CLEVELEYS
LANCASHIRE
FY5 2TH**

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

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL**

Surname: **CUMPSTY**

Former names:

Service Address: **28 THE HERMITAGE
THORNTON-CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 2TH**

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

Date of Birth: **04/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE DIVIDENDS. RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW CUMPSTY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RACHEL CUMPSTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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