



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLGHYJ

Company Name: **ELECTRICAL & ENVIRONMENTAL SERVICES LTD**

Company Number: **04519069**

Date of this return: **27/08/2015**

SIC codes: **43210**

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

Situation of Registered Office: **HEWITT HOUSE WINSTANLEY ROAD
ORRELL
WIGAN
LANCASHIRE
WN5 7XA**

Officers of the company

Company Secretary 1

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

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1972** Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

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

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1940** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/08/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: L A COLLINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ERIC CARMICHAEL

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: R J CARMICHAEL

Shareholding 4 : 49 ORDINARY shares held as at the date of this return
Name: R E CARMICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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