



Companies House

AR01 (ef)

Annual Return



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X312HEDM

Company Name: **J.P. Electrical & Mechanical Services Limited**

Company Number: **04633043**

Date of this return: **10/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **47 WELLSFORD AVENUE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DORIS MARGARET**

Surname: **CURRIER**

Former names:

Service Address: **86 VALLEY ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 9AX**

Company Director **1**

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

Surname: **CURRIER**

Former names:

Service Address: **86 VALLEY ROAD**
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B92 9AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS DORIS MARGARET CURRIER

Shareholding 2 : 17 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP ANDREW CURRIER

Authorisation

Authenticated

This form was authorised by one of the following:

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