



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

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Company Name: **R M ELECTRICAL (YORKSHIRE) LIMITED**

Company Number: **05606086**

Date of this return: **21/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **10 MERCURY QUAYS, ASHLEY LANE
SHIPLEY
BRADFORD
WEST YORKSHIRE
BD17 7DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **JONES**

Former names:

Service Address: **167 WESTFIELD LANE
IDLE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 8UB**

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF R M ELECTRICAL
(YORKSHIRE) LIMITED**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **167 WESTFIELD LANE
IDLE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1970** *Nationality:* **BRITISH**
Occupation: **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 |
| <i>Prescribed particulars</i> | | | |
| 100 ORDINARY SHARES AT £1 EACH | | | |

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 21/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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