



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

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Company Name: **BRYCOL ELECTRICAL SERVICES LIMITED**

Company Number: **05613034**

Date of this return: **04/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1B THE SVT BUILDING
HOLLOWAY ROAD HEYBRIDGE
MALDON
ESSEX
CM9 4ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERNIE**

Surname: **COLES**

Former names:

Service Address: **5 WARWICK DRIVE
MALDON
ESSEX
CM9 6BP**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BRYAN**

Former names:

Service Address: **GREENOAKS
OAKFIELD DRIVE BOXTED
COLCHESTER
ESSEX
CO4 5RX**

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

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **ERNIE**

Surname: **COLES**

Former names:

Service Address: **5 WARWICK DRIVE
MALDON
ESSEX
CM9 6BP**

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

Date of Birth: **13/09/1947**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ERNIE COLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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