



Companies House
— for the record —

AR01 (ef)

Annual Return



XWUZNEPC

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **BRYCOL ELECTRICAL SERVICES LIMITED**

Company Number: **05613034**

Date of this return: **04/11/2009**

SIC codes: **4531**

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 **I**

Type: **Person**

Full forename(s): **ERNIE**

Surname: **COLES**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 04/11/2009

Name: **ERNIE COLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2009

Name:

STEPHEN BRYAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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