



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Quality Electrical (Bristol) Limited**

*Company Number:* **05831765**

*Date of this return:* **30/05/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE  
BUSINESS PARK  
, TOWER LANE, WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COATES**

*Former names:*

*Service Address:* **FLAT 12 DUCIE COURT STAPLE HILL  
BRISTOL  
AVON  
UNITED KINGDOM  
BS16 5JR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JONATHAN**

*Surname:*                **COATES**

*Former names:*

*Service Address:*        **FLAT 12 DUCIE COURT STAPLE HILL  
BRISTOL  
AVON  
UNITED KINGDOM  
BS16 5JR**

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

*Date of Birth:*    **25/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

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

*Surname:* **PHILIPS**

*Former names:*

*Service Address:* **26 SAINT PAULS ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
UNITED KINGDOM  
BS23 4AE**

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

*Date of Birth:* **01/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW JONATHAN COATES**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SIMON PHILLIPS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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