



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2014**

Company Name: **G&P Electrical Limited**

Company Number: **05947800**

Date of this return: **27/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY KEITH**

Surname: **SPIVEY**

Former names:

Service Address: **102 CROCKFORD ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE MARIE**

Surname: **SPIVEY**

Former names:

Service Address: **102 CROCKFORD ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9BG**

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

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY KEITH**

Surname: **SPIVEY**

Former names:

Service Address: **102 CROCKFORD ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9BG**

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

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 27/09/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: DIANE MARIE SPIVEY

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: GARY KEITH SPIVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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