



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **BEXHILL ELECTRICAL (SOUTHERN) LIMITED**

Company Number: **06196233**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ROY HAYES
SMITH**

Address: **GORDON WOOD WATERMILL LANE
BEXHILL
EAST SUSSEX
TN39 5EB**

Director 1 :

Name: **ANDREW ROY HAYES
SMITH**

Address: **GORDON WOOD WATERMILL LANE
BEXHILL
EAST SUSSEX
TN39 5EB**

Date of Birth: **29/01/1968** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **JOHN JONES**

Address: **153 PEARTREE LANE
LITTLE COMMON
BEXHILL ON SEA
EAST SUSSEX
TN39 4NR**

Date of Birth: **22/03/1965** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	24	GBP24
B ORDINARY	25	GBP25
C ORDINARY	25	GBP25
D ORDINARY	20	GBP20
E ORDINARY	5	GBP5
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 A ORDINARY Shares held as at 02/04/2009

Name: **ANDREW HAYES-SMITH**

Address:

Shareholding 2:

25 B ORDINARY Shares held as at 02/04/2009

Name:

BETH HAYES-SMITH

Address:

Shareholding 3:

25 C ORDINARY Shares held as at 02/04/2009

Name:

JOHN JONES

Address:

Shareholding 4:

20 D ORDINARY Shares held as at 02/04/2009

Name:

CLAIRE JONES

Address:

Shareholding 5:

5 E ORDINARY Shares held as at 02/04/2009

Name:

JOHN FERMOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**