



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BENNETT ELECTRICAL & MECHANICAL SERVICES LTD**

Company Number: **06348682**

Date of this return: **25/06/2014**

SIC codes: **43210**

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

Situation of Registered Office: **R1 INNSWORTH TECHNOLOGY PARK INNSWORTH LANE
GLOUCESTER
GLOUCETERSHIRE
GL3 1DL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER CHARLES**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1975** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1986** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED HOUSE

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 25/06/2014 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 : **11 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRUCE BENNETT**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALEXANDER CHARLES BENNETT**

Shareholding 3 : **39 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADAM TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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