



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROVIDENCE MAINTENANCE & ELECTRICAL SERVICES LTD**

Company Number: **07316382**

Date of this return: **16/07/2015**

SIC codes: **41201**

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

Situation of Registered Office: **20 COW GREEN
HALIFAX
WEST YORKSHIRE
HX1 1HX**

Officers of the company

Company Director 1

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

Surname: **MANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **ORCHARD**

Former names: **HALL**

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **ORCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE ORCHARD**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **GAVIN LEE ORCHARD**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **SIMON CHRISTOPHER MANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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