



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2014**

**X3GV0YSA**

*Company Name:* **ELECTRICAL SERVICES YORKSHIRE LTD**

*Company Number:* **07782589**

*Date of this return:* **21/09/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **NEW ROAD OLD SNYDALE  
PONTEFRACT  
WEST YORKSHIRE  
ENGLAND  
WF7 6HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN MICHAEL**

*Surname:*                         **HOLROYD**

*Former names:*

*Service Address:*                **BURCROFT FARM DONCASTER ROAD  
CROFTON  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 1RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSING HOME PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **HOLROYD**

*Former names:*

*Service Address:* **BURCROFT FARM DONCASTER ROAD  
CROFTON  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 1RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1965** *Nationality:* **BRITISH**

*Occupation:* **NURSING HOME PROPRIETOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **REVELL-JACKSON**

*Former names:*

*Service Address:*        **27 ATHOLD DRIVE  
OSSETT  
WEST YORKSHIRE  
ENGLAND  
WF5 0PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID REVELL-JACKSON**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY HOLROYD**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HOLROYD**

## *Authorisation*

*Authenticated*

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

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