



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMANHL

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **Gloucester Electrical Contractors Ltd**

Company Number: **07839916**

Date of this return: **09/11/2012**

SIC codes: **43210**

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

Situation of Registered Office: **8 THATCHAM AVENUE KINGSWAY
QUEDGELEY
GLOUCESTER
UNITED KINGDOM
GL2 2BJ**

Officers of the company

Company Director **1**

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

Surname: **GRIBBLE**

Former names:

Service Address: **8 THATCHAM AVENUE KINGSWAY
QUEDGELEY
GLOUCESTER
UNITED KINGDOM
GL2 2BJ**

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

Date of Birth: **24/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL RHYS**

Surname: **PURNELL**

Former names:

Service Address: **4 BARTON CLOSE
INNSWORTH
GLOUCESTER
UNITED KINGDOM
GL3 1FA**

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

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE ORDINARY SHARES OF THIS COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

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 09/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRADLEY GRIBBLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEAL RHYS PURNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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