



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARTLETT ELECTRICAL SERVICES (DEVON) LTD**

Company Number: **08270964**

Date of this return: **29/10/2015**

SIC codes: **43210**

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

Situation of Registered Office: **13 WYTCH GREEN
HAWKCHURCH
AXMINSTER
DEVON
EX13 5XA**

Officers of the company

Company Secretary 1

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

Surname: **BARTLETT**

Former names:

Service Address: **13 WYTCH GREEN
HAWKCHURCH
AXMINSTER
DEVON
ENGLAND
EX13 5XA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH PETER**

Surname: **BARTLETT**

Former names:

Service Address: **13 WYTCH GREEN
HAWKCHURCH
AXMINSTER
DEVON
ENGLAND
EX13 5XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 29/10/2015 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 : 80 A ORDINARY shares held as at the date of this return
Name: MICHAEL JOSEPH PETER BARTLETT

Shareholding 2 : 20 B ORDINARY shares held as at the date of this return
Name: CARLY BARTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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