



Companies House

AR01 (ef)

Annual Return



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Company Name: **PBE ELECTRICAL LIMITED**

Company Number: **08484668**

Date of this return: **11/04/2014**

SIC codes: **35130**

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

Situation of Registered Office: **BOWDEN HOUSE 1 CHURCH STREET
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE J**

Surname: **BRIDGEWATER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELAINE J**

Surname: **BRIDGEWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1968** Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **BRIDGWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1961**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/04/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL BRIDGEWATER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELAINE BRIDGEWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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