



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRICAL CONTRACTORS ASSOCIATION LIMITED(THE)**

Company Number: **00143669**

Date of this return: **17/07/2011**

SIC codes: **9112**

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

Situation of Registered Office: **ESCA HOUSE
32-34 PALACE COURT
LONDON
W2 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **BURNLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD TERRY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **BAILEY**

Former names:

Service Address: **BROOKLANDS
GROVE AVENUE
ILKLEY
LS29 9PL**

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

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BRATT**

Former names:

Service Address: **5 LYNAMS
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6DQ**

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

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **BURNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GARRY JAMES**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1507
		<i>Aggregate nominal value</i>	1507
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1507
		<i>Total aggregate nominal value</i>	1507

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1506 ORDINARY shares held as at 2011-07-17
Name: ELECTRICAL CONTRACTORS ASSOCIATION

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-17
Name: HARRY MCKAY SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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