



Companies House

AR01 (ef)

Annual Return



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X4Y23WT5

Company Name: THE ELECTRIC COATINGS COMPANY LIMITED

Company Number: 02539021

Date of this return: 31/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 18 LADYWELL GATE
WELTON
BROUGH
EAST YORKSHIRE
HU15 1NL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O M.H.BINGHAM
18 LADYWELL GATE
WELTON
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 1NL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HENRY**

Surname: **BINGHAM**

Former names:

Service Address: **18 LADYWELL GATE
WELTON
BROUGH
NORTH HUMBERSIDE
HU15 1NL**

Company Director **1**

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

Surname: **BINGHAM**

Former names:

Service Address: **28 SIDINGS COURT**
 BROUGH
 NORTH HUMBERSIDE
 ENGLAND
 HU15 1ES

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **FIREFIGHTER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL HENRY**

Surname: **BINGHAM**

Former names:

Service Address: **18 LADYWELL GATE
WELTON
BROUGH
NORTH HUMBERSIDE
HU15 1NL**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR PAUL ADRIAN**

Surname: **BINGHAM**

Former names:

Service Address: **5 ABBEYDALE PARK RISE
DORE
SHEFFIELD
S17 3PB**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **SENIOR LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL HENRY BINGHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ADRIAN BINGHAM DR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD BINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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