



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL PALACE ELECTRICAL LIMITED**

Company Number: **03154871**

Date of this return: **02/02/2016**

SIC codes: **43210**

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

Situation of Registered Office: **LILLYS FARM CHELSFIELD LANE
CHELSFIELD VILLAGE
ORPINGTON
KENT
BR6 7RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYN**

Surname: **CARROLL**

Former names:

Service Address: **TAMARINDA
LONDON ROAD RYARSH
WEST MALLING
KENT
ME19 5AW**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN LEONARD**

Surname: **LOVEDAY**

Former names:

Service Address: **173 THE AVENUE
AYLESFORD
KENT
ME20 7RF**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYN CARROLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.L. LOVEDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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