



Companies House

**AR01** (ef)

**Annual Return**



X4MEVVCW

Received for filing in Electronic Format on the: **17/12/2015**

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*Company Name:* **E & P ELECTRICAL LTD**

*Company Number:* **03472150**

*Date of this return:* **27/11/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C/O C/O PARKES & CO ACCOUNTANTS LIMITED  
THE COACH HOUSE GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0AH**

## 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 C/O PARKES & CO ACCOUNTANTS LIMITED  
THE COACH HOUSE GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0AH**

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DAVID**

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **PEARSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1966** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JONATHAN DAVID**

Surname: **WHEELER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1970** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN WHEELER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL PEARSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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