



Companies House

**AR01** (ef)

**Annual Return**



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**X5784Q43**

*Company Name:* **GTS Electrical Ltd**

*Company Number:* **04755648**

*Date of this return:* **07/05/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **316 BLACKPOOL ROAD FULWOOD  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR2 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOYCE MARY**

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **11 GREAT GILL WALMER BRIDGE  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 5QP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY EDWARD**

*Surname:*                            **TIERNEY**

*Former names:*

*Service Address:*                **11 GREAT GILL WALMER BRIDGE  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 5QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

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

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **6 ALDEN GROVE LONGTON  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 5PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY EDWARD TIERNEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT EDWARD TIERNEY**

## *Authorisation*

*Authenticated*

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

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