



Companies House

AR01 (ef)

Annual Return



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Company Name: **M S HOLMES ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04850556**

Date of this return: **30/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **32 MIDLAND TERRACE
HELLIFIELD
SKIPTON
NORTH YORKSHIRE
BD23 4HJ**

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 PHIL DODGSON & PARTNERS LTD
63/65 HIGH STREET
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **HOLMES**

Former names:

Service Address: **32 MIDLAND TERRACE
HELLIFIELD
SKIPTON
NORTH YORKSHIRE
BD23 4HJ**

Company Director **1**

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

Surname: **HOLMES**

Former names:

Service Address: **32 MIDLAND TERRACE
HELLIFIELD
SKIPTON
NORTH YORKSHIRE
BD23 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING DIVIDENDS AND WINDING UP OF A COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEVEN HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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