



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2010**

X0TGIMS2

Company Name: **NSB HEARNE ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05870310**

Date of this return: **10/07/2010**

SIC codes: **4531**

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

Situation of Registered Office: **DORMER COTTAGE
WATERLOO LANE STOURTON CAUNDLE
STURMINSTER NEWTON
DORSET
DT10 2JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ELIZABETH**

Surname: **DOWNTON**

Former names:

Service Address: **DORMER COTTAGE
WATERLOO LANE STOURTON CAUNDLE
STURMINSTER NEWTON
DORSET
DT10 2JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SALLY ELIZABETH**

Surname: **DOWNTON**

Former names:

Service Address: **DORMER COTTAGE
WATERLOO LANE STOURTON CAUNDLE
STURMINSTER NEWTON
DORSET
DT10 2JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/08/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **BRIDGEMANHEARNE**

Former names:

Service Address: **DORMER COTTAGE
WATERLOO LANE STOURTON CAUNDLE
STURMINSTER NEWTON
DORSET
DT10 2JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 79 ORDINARY shares held as at 2010-07-10
Name: NICHOLAS HEARNE

Shareholding 2 : 20 ORDINARY shares held as at 2010-07-10
Name: SALLY DOWNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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