



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05870310**

Date of this return: **10/07/2014**

SIC codes: **43210**

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): **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**

Company Director **2**

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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY). NON-REDEEMABLE SHARES.

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 10/07/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HEARNE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
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.