



Companies House

**AR01** (ef)

**Annual Return**



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**X4L0ZF6J**

*Company Name:* **INTAKE ELECTRICAL & MECHANICAL LIMITED**

*Company Number:* **05986273**

*Date of this return:* **30/10/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **WATSON HOUSE 33 BURTON ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S3 8BX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **41 MOORTHORPE RISE  
OWLTHORPE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S20 6QD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MICHAEL**

*Surname:*                **MCGRATH**

*Former names:*

*Service Address:*        **41 MOORTHORPE RISE  
OWLTHORPE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S20 6QD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **WILDSMITH**

*Former names:*

*Service Address:* **APARTMENT F, 2 CAVENDISH STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S3 7RZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1967**

*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.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

REDEEMABLE SHARES SHALL RANK PARI PASSU WITH ORDINARY SHARES IN RELATION TO ENTITLEMENTS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS MADE BY THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MC GRATH

*Name:* GARY WILDSMITH

*Shareholding 2* : 50 REDEEMABLE shares held as at the date of this return  
*Name:* JAMES KIRK

## *Authorisation*

*Authenticated*

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

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