



Companies House

AR01 (ef)

Annual Return



X4E7LJ3L

Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **Mark Winter Electrical Limited**

Company Number: **06325924**

Date of this return: **26/07/2015**

SIC codes: **43210**

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

Situation of Registered Office: **STRATHMORE LAWN 79 GALGATE
BARNARD CASTLE
DURHAM
UNITED KINGDOM
DL12 8ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLANN**

Surname: **WINTER**

Former names:

Service Address: **STRATHMORE LAWN 79 GALGATE
BARNARD CASTLE
DURHAM
ENGLAND
DL12 8ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **WINTER**

Former names:

Service Address: **STRATHMORE LAWN 79 GALGATE
BARNARD CASTLE
DURHAM
ENGLAND
DL12 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS EITHER IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM/HER UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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