



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRONMENTAL ELECTRICAL SOLUTIONS LTD**

Company Number: **07192307**

Date of this return: **17/03/2016**

SIC codes: **43210**

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

Situation of Registered Office: **84 MANOR ROAD
LANCING
WEST SUSSEX
BN15 0HD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HILTON**

Former names:

Service Address: **292 OLD SHOREHAM ROAD
SOUTHWICK
BRIGHTON
ENGLAND
BN42 4LQ**

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **OCKENDEN**

Former names:

Service Address: **51 RUSSELLS CLOSE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 17/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TROY MARK HILTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES OCKENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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