

# **AR01** (ef)

#### **Annual Return**



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CHELMSFORD CITY ELECTRICAL AND MECHANICAL LTD Company Name:

Company Number: 08016182

Date of this return: 02/04/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

THE COACH HOUSE BADDOW PARK

WEST HANNINGFIELD ROAD GREAT BADDOW

**CHELMSFORD** 

**CM2 7SY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NOEL

Surname: SMITH

Former names:

Service Address: 447 MEADGATE AVENUE

CHELMSFORD

UNITED KINGDOM

CM2 7NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/12/1981 Nationality: ENGLISH

Occupation: ELECTRICIAN

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: NOEL SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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