



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/11/2013**

*Company Name:* **G.A.P. ELECTRICAL AND MECHANICAL SERVICES LIMITED**

*Company Number:* **04976977**

*Date of this return:* **10/11/2013**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **UNIT 21 CONWY MORFA BUSSINESS PARK  
FFORDD SAM PARRI  
CONWAY  
CONWAY  
UNITED KINGDOM  
LL32 8HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCBREEZE**

*Former names:*

*Service Address:* **9A MOUNTAIN ROAD  
CONWY  
CONWY  
GWYNEDD  
LL32 8PU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MICHELLE**

*Surname:*                **MCBREEZE**

*Former names:*

*Service Address:*        **9A MOUNTAIN ROAD  
CONWY  
CONWY  
GWYNEDD  
LL32 8PU**

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

*Date of Birth:*    **02/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL OLIVER**

*Surname:*                            **MCBREEZE**

*Former names:*

*Service Address:*                **9A MOUNTAIN ROAD  
CONWY  
LL32 8PU**

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

*Date of Birth:*    **30/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GERAINT WYN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **13/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL OLIVER MCBREEZE**

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## *Authorisation*

*Authenticated*

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

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