



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04976977**

Date of this return: **10/11/2014**

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
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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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