



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **BURBIDGE ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05657158**

Date of this return: **15/12/2014**

SIC codes: **33140**

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

Situation of Registered Office: **5 ST NICHOLAS CLOSE
WINSLEY
WILTSHIRE
BA15 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN MICHAEL**

Surname: **BURBIDGE**

Former names:

Service Address: **C/O R. N. THOMAS & CO.
31 SILVER STREET
BRADFORD-ON-AVON
WILTSHIRE
ENGLAND
BA15 1JX**

Company Director 1

Type: **Person**
Full forename(s): **DAMIAN MICHAEL**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 15/12/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DAMIAN BURBIDGE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KATELAND BURBIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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