



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3YVV4

Company Name: **MPH ELECTRICAL (HORSFORTH) LIMITED**

Company Number: **05948493**

Date of this return: **27/09/2015**

SIC codes: **43210**

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

Situation of Registered Office: **30 WEST END GROVE
HORSFORTH
LEEDS
LS18 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA ANNE**

Surname: **HUNTER**

Former names:

Service Address: **30 WEST END GROVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JJ**

Company Director **1**

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **30 WEST END GROVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1968**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND 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 27/09/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **NICOLA HUNTER**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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