



Companies House

**AR01** (ef)

**Annual Return**



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X35BTGLK

*Company Name:* EASTON ELECTRICAL MAINTENANCE LIMITED

*Company Number:* 06493476

*Date of this return:* 05/02/2014

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 123 FISHPONDS ROAD  
FISHPONDS  
BRISTOL  
BS5 6PR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN SCOTT**

*Surname:* **FORDHAM**

*Former names:*

*Service Address:* **3 RICH VIEW  
BIRKENHEAD  
MERSEYSIDE  
CH43 5SZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANN SCOTT**

*Surname:*                           **FORDHAM**

*Former names:*

*Service Address:*                **3 RICH VIEW  
BIRKENHEAD  
MERSEYSIDE  
CH43 5SZ**

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

*Date of Birth:*   **26/01/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **FORDHAM**

*Former names:*

*Service Address:* **27 RIVERSIDE STEPS  
ST. ANNES PARK  
BRISTOL  
AVON  
BS4 4RH**

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

*Date of Birth:* **23/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON FORDHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN SCOTT FORDHAM**

## Authorisation

*Authenticated*

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

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