



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2015**

X4615VMZ

Company Name: **P K ELECTRICAL (CARLISLE) LIMITED**

Company Number: **04741815**

Date of this return: **23/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **OAKVALE HOUSE THOMAS LANE
BURGH ROAD INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
CA2 7ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DODD & CO
CLINT MILL CORNMARKE
PENRITH
CUMBRIA
ENGLAND
CA11 7HW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **PERCIVAL**

Former names:

Service Address: **MYLEW HOUSE
BURGH BY SANDS
CARLISLE
CUMBRIA
CA5 6DB**

Company Director ***1***

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

Surname: **PERCIVAL**

Former names:

Service Address: **MYLEW HOUSE
BURGH BY SANDS
CARLISLE
CUMBRIA
CA5 6DB**

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

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4020
		<i>Total aggregate nominal value</i>	4020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : 2020 ORDINARY A shares held as at the date of this return
Name: ELAINE PERCIVAL

Name: KEVIN MICHAEL PERCIVAL

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: MICHAEL HERBERT KING

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER WILSON

Shareholding 4 : 1390 ORDINARY A shares held as at the date of this return
Name: KEVIN MICHAEL PERCIVAL

Shareholding 5 : 590 ORDINARY A shares held as at the date of this return
400 shares transferred on 2014-09-30
Name: ELAINE PERCIVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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