



Companies House

for the record

Company Name

RS ELECTRICAL ENGINEERS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4390268

Information extracted from
Companies House records on
14th February 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A01
COMPANIES HOUSE
A54
COMPANIES HOUSE

0117
31/03/04
19/03/04

Section 1: Company details

Ref: 4390268/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|--|---|--|----------|-------------|------|------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Bank House Broad Street Spalding Lincolnshire PE11 1TB | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>INSTALLATION ELECTRICAL WIRING ETC</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | 4531 | INSTALLATION ELECTRICAL WIRING ETC | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| 4531 | INSTALLATION ELECTRICAL WIRING ETC | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Lisa Jayne RINGER Address 43 Spalding Road Holbeach Spalding Lincolnshire PE12 7HG | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lisa Jayne RINGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Robert Stephen RINGER Address 43 Spalding Road Holbeach Spalding Lincolnshire PE12 7HG Date of birth 21/10/1958 Nationality British Occupation Electrical Engineer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Stephen RINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Stephen Lloyd RINGER

Address
43 Spalding Road
Holbeach
Spalding
Lincolnshire
PE12 7HG

Date of birth 03/12/1981

Nationality British

Occupation Electrical Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Lloyd RINGER ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|--|--------------|---|--------------|--|--|--|-------|--------|------------------|----------|----|------------|--|--|------------|
| > Shareholder Name Christopher Franklyn MAPLETHORPE Address 65 Boston Road Holbeach Spalding Lincs PE12 7LZ Shares held Class Ordinary | Number 50 | Name Address UK Postcode | | Shares transferred by Christopher Franklyn MAPLETHORPE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>50</td> <td>22/03/2022</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 50 | 22/03/2022 | | | --/--/---- |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 50 | 22/03/2022 | | | | | | | | | | | | | |
| | | --/--/---- | | | | | | | | | | | | | |
| > Shareholder Name Louise MAPLETHORPE Address 65 Boston Road Holbeach Spalding Lincs PE12 7LZ Shares held Class Ordinary | Number 50 | Name Address UK Postcode | | Shares transferred by Louise MAPLETHORPE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>50</td> <td>28/03/2022</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 50 | 28/03/2022 | | | --/--/---- |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 50 | 28/03/2022 | | | | | | | | | | | | | |
| | | --/--/---- | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>Mrs Lisa Jayne Linger</u> Address <u>43 SPALDING ROAD</u> <u>HOLBEACH</u> <u>SPALDING</u> UK Postcode <u>PE12 7HG</u> | ORDINARY £1 30 | ORDINARY £1 30 | 1/4/2013 |
| Name <u>Mr. Robert Stephen Linger</u> Address <u>43 SPALDING ROAD</u> <u>HOLBEACH</u> <u>SPALDING</u> UK Postcode <u>PE12 7HG</u> | ORDINARY £1 30 | ORDINARY £1 100 ORDINARY £1 (70) | 28/3/2012 1/4/2013 |
| Name <u>Mr. Stephen Lloyd Linger</u> Address <u>43 SPALDING ROAD</u> <u>HOLBEACH</u> <u>SPALDING</u> UK Postcode <u>PE12 7HG</u> | ORDINARY £1 40 | ORDINARY £1 40 | 1/4/2013 |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08, 03, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
8/3/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th March 2005** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode