



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52US5W2**

*Company Name:* **A.N. POWELL ELECTRICAL & TECHNICAL SERVICES LIMITED**

*Company Number:* **03722467**

*Date of this return:* **01/03/2016**

*SIC codes:* **43210**  
**43290**

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

*Situation of Registered Office:* **UNIT 10 BUCKHOLT BUSINESS CENTRE**  
**BUCKHOLT DRIVE**  
**WORCESTER**  
**WR4 9ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **YEW TREE FARM BOURNHEATH ROAD  
FAIRFIELD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B61 9HW**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN JOHN**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **44 BROADLANDS DRIVE  
MALVERN  
WORCESTERSHIRE  
WR14 1PW**

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

*Date of Birth:*    **\*\*/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALLAN NEILAND**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **65 BROMWICH ROAD  
WORCESTER  
WR2 4AR**

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

*Date of Birth:* **\*\*/04/1949** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JON**

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **7 DACE ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 3BZ**

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

*Date of Birth:*    **\*\*/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**EXISTING SHAREHOLDERS TO BE OFFERED FIRST RIGHTS ON SHARES TO BE REDEEMED. DIVIDENDS OFFERED AT THE DISCRETION OF THE DIRECTORS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **56 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN NEILAND POWELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JO POWELL**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE POWELL**

*Shareholding 4* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **JON POWELL**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA POWELL**

## *Authorisation*

*Authenticated*

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

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