



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GN ELECTRICAL SERVICES LIMITED**

*Company Number:* **06021629**

*Date of this return:* **30/11/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **11 HYDE ROAD  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 9NR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **NESBETH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **GLENDON**

*Surname:* **NESBETH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **NESBETH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* **GLENDON NESBETH**

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* **JANET NESBETH**

## *Authorisation*

*Authenticated*

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

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