



Companies House
— for the record —

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Annual Return



XLWM9XSY

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Company Name: **H & M ELECTRICAL CONTRACTORS LIMITED**

Company Number: **03696201**

Company Details

Period Ending: **15/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**63 CASTLE ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 3AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP EDWARD MIDDLETON** *Address:* **5 ORIEL ROAD
PORTSMOUTH
PO2 9EG**

Director 1 :

Name: **PHILIP EDWARD
MIDDLETON** *Address:* **5 ORIEL ROAD
PORTSMOUTH
PO2 9EG**

Date of Birth: **03/04/1959** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **GORDON HEIR** *Address:* **7 SUNNINGDALE ROAD
PORTSMOUTH
PO3 6EX**

Date of Birth: **04/04/1958** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name: **PHILIP EDWARD MIDDLETON**
Address: **5 ORIEL ROAD
PORTSMOUTH
PO2 9EG**

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2008

Name: **GORDON HEIR**
Address: **7 SUNNINGDALE ROAD
PORTSMOUTH
PO3 6EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**