



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & R Electrical (Kent) Ltd.**

Company Number: **05139852**

Date of this return: **27/05/2012**

SIC codes: **35130**

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

Situation of Registered Office: **35 ORCHARD CLOSE NEWBARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **RIGBY**

Former names:

Service Address: **35 ORCHARD CLOSE
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTYN NIGEL**

Surname: **COLLINS**

Former names: **COLLINS**

Service Address: **35 BIRCH CLOSE
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7LH**

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

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **RIGBY**

Former names:

Service Address: **35 ORCHARD CLOSE
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7JP**

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

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN RIGBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTYN NIGEL COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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