



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEL JEPPS ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04414904**

Date of this return: **11/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **96 EDINBURGH AVENUE, GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY LOUISE**

Surname: **JEPPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY LOUISE**

Surname: **JEPPS**

Former names:

Service Address: **96 EDINBURGH AVENUE
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1980**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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

ALL SHARES RANK EQUALLY AS RESPECTS VOTING RIGHTS, EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE HELD.

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 11/04/2015 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-05-01

1 shares transferred on 2014-05-01

Name: **MELVYN DAVID JEPPS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **LESLEY LOUISE JEPPS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ANDREW LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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