



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 26/07/2012



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*Company Name:* NSB HEARNE ELECTRICAL CONTRACTORS LIMITED

*Company Number:* 05870310

*Date of this return:* 10/07/2012

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DORMER COTTAGE  
WATERLOO LANE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ELIZABETH**

*Surname:* **DOWNTON**

*Former names:*

*Service Address:* **DORMER COTTAGE  
WATERLOO LANE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS SIMON**

*Surname:* **BRIDGEMANHEARNE**

*Former names:*

*Service Address:* **DORMER COTTAGE  
WATERLOO LANE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/08/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ELIZABETH**

*Surname:* **DOWNTON**

*Former names:*

*Service Address:* **DORMER COTTAGE  
WATERLOO LANE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/08/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY). NON-REDEEMABLE SHARES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HEARNE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY DOWNTON**

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### *Authorisation*

*Authenticated*

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

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