



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.G. HEATH (ELECTRICAL SERVICES) LIMITED**

Company Number: **02799919**

Date of this return: **16/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **29B BELAIR ROAD
PEVERELL
PLYMOUTH
DEVON
PL2 3QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JANE**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM RONALD**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1979** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MRS VALERIE JANE**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1956** Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **425 ORDINARY shares held as at the date of this return**
Name: **MARK TUCKER**

Shareholding 2 : **288 ORDINARY shares held as at the date of this return**
Name: **MALCOLM RONALD TUCKER**

Shareholding 3 : **287 ORDINARY shares held as at the date of this return**
Name: **VALERIE JANE TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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