



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24XS7H7**

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

*Company Number:* **02799919**

*Date of this return:* **16/03/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 8 POMPHLETT FARM INDUSTRIAL  
ESTATE BROXTON DRIVE POMPHLETT  
PLYMSTOCK PLYMOUTH  
DEVON  
PL9 7BG**

**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*

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*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**

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*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**

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*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)

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

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HEATHER ROBERTA AXE</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN TREVOR AXE</b>
<i>Shareholding 3</i>	<b>: 425 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK TUCKER</b>
<i>Shareholding 4</i>	<b>: 288 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MALCOLM RONALD TUCKER</b>
<i>Shareholding 5</i>	<b>: 287 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VALERIE JANE TUCKER</b>

## *Authorisation*

*Authenticated*

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

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