



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2016**

**X56CSWWR**

*Company Name:* **QUANTOCK ELECTRIC COMPANY LIMITED**

*Company Number:* **00347679**

*Date of this return:* **01/05/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **70/72 ST. JOHN STREET  
BRIDGWATER  
SOMERSET  
TA6 5HY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LEONARD ALFRED CHARLES**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LEONARD ALFRED CHARLES**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1948** Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEORGE ROYSTON**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE ROYSTON SMITH**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD ALFRED CHARLES SMITH**

*Shareholding 3* : **500 PREFERENCE shares held as at the date of this return**

*Name:* MICHAEL GEORGE ROYSTON SMITH

*Shareholding 4* : 500 PREFERENCE shares held as at the date of this return

*Name:* LEONARD ALFRED CHARLES SMITH

---

### *Authorisation*

*Authenticated*

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

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