



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2015**

**X44080DK**

*Company Name:* **Empress Electrical Limited**

*Company Number:* **02910445**

*Date of this return:* **21/03/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 5 LODGE COURT  
OFF ALAN RAMSBOTTOM WAY  
GREAT HARWOOD  
LANCASHIRE  
UNITED KINGDOM  
BB6 7FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **1 AUSTWICK WAY  
SANDY LANE  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 6RW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **FIELDING**

*Former names:*

*Service Address:*        **17 ARKWRIGHT FOLD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 4LZ**

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

*Date of Birth:*    **12/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **MCKENNA**

*Former names:*

*Service Address:*        **1 AUSTWICK WAY  
SANDY LANE  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 6RW**

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

*Date of Birth:*    **16/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DARREN CHRISTOPHER**

*Surname:*                **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* BRIAN FIELDING

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2013-03-28  
*Name:* MAUREEN FIELDING

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2013-03-28  
*Name:* DZIENI MCKENNA

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MCKENNA

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* DARREN CHRISTOPHER WATSON

## *Authorisation*

*Authenticated*

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

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