



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/01/2015**

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*Company Name:* **C S Electrical Essex Limited**

*Company Number:* **04348677**

*Date of this return:* **07/01/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **146 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. LISA**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **7 PYNEGATE  
GALLEYWOOD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 8QG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. CHRISTOPHER STUART**

*Surname:*                **PEARCE**

*Former names:*

*Service Address:*        **7 PYNEGATE  
GALLEYWOOD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 8QG**

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

*Date of Birth:*    **13/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. LISA**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **7 PYNEGATE  
GALLEYWOOD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 8QG**

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

*Date of Birth:* **11/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE TECHNICIAN**

## 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 07/01/2015 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STUART PEARCE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LISA PEARCE**

## *Authorisation*

*Authenticated*

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

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