Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/03/2016**

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Company Name:	**SARGENT ELECTRICAL SERVICES LIMITED**
Company Number:	**03316790**
Date of this return:	**12/02/2016**
SIC codes:	**27900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 39 TOKENSPIRE BUSINESS PARK WOODMANSEY BEVERLEY EAST YORKS HU17 0TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NEIL BRIAN**

Surname: **SARGENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **SARGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN LESLIE**

Surname: **SARGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS LEAH JOANNE**

Surname: **SARGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NEIL BRIAN**

Surname: **SARGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**900**
		Aggregate nominal value	**900**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **450 ORDINARY A shares held as at the date of this return**
Name: **NEIL BRIAN SARGENT**

Shareholding 2 : **450 ORDINARY A shares held as at the date of this return**
Name: **IAN LESLIE SARGENT**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: **ANN SARGENT**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **LEAH JOANNE SARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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