



Annual Return

Company Name: **A. & B. ENGINEERING (ELECTRICAL SERVICE DIVISION) LIMITED**

Company Number: **01179302**



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Company Name: **A. & B. ENGINEERING (ELECTRICAL SERVICE DIVISION) LIMITED**

Company Number: **01179302**

Date of this return: **07/06/2016**

Sic Codes: **43210**

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

Situation of **11 DERBY LANE LIVERPOOL**

Registered Office: **L13 6QA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **KAREN**  
Surname: **PILKINGTON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR IAN**  
Surname: **COOPER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR NORMAN**  
Surname: **KENNEDY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**  
Occupation: **ESTIMATOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **KENNILS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **ANDREW**  
Surname: **STANLEY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8045</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8045</b>

Prescribed particulars

**THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION, INCLUDING A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8045</b>
		Total aggregate nominal value:	<b>8045</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000 ORDINARY shares held as at the date of this return**  
Name: **P KENNILS**

Shareholding 2: **2084 ORDINARY shares held as at the date of this return**  
Name: **A. STANLEY**

Shareholding 3: **1000 ORDINARY shares held as at the date of this return**  
Name: **N KENNEDY**

Shareholding 4: **2084 ORDINARY shares held as at the date of this return**  
Name: **I COOPER**

Shareholding 5: **209 ORDINARY shares held as at the date of this return**  
Name: **KEVIN BURNS**

Shareholding 6: **834 ORDINARY shares held as at the date of this return**  
Name: **JOHN O'BRIEN**

Shareholding 7: **834 ORDINARY shares held as at the date of this return**  
Name: **RICHARD LOFTHOUSE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

