



Companies House

AR01 (ef)

Annual Return



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X48SBFX6

Company Name: **A.A. ARNOLD (ELECTRICAL CONTRACTORS) LIMITED**

Company Number: **02120699**

Date of this return: **31/05/2015**

SIC codes: **43210**

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

Situation of Registered Office: **69/73 OLDHAM RD
ROCHDALE
UNITED KINGDOM
OL16 5QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALBERT ALVAREZ**

Surname: **ARNOLD**

Former names:

Service Address: **2A CROMPTON AVENUE
ROCHDALE
UNITED KINGDOM
OL16 4PB**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT ALVAREZ**

Surname: **ARNOLD**

Former names:

Service Address: **2A CROMPTON AVENUE
ROCHDALE
UNITED KINGDOM
OL16 4PB**

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

Date of Birth: **16/02/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ARNOLD**

Former names:

Service Address: **69/73 OLDHAM RD
ROCHDALE
UNITED KINGDOM
OL16 5QR**

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

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : 1150 ORDINARY shares held as at the date of this return
Name: ALBERT ALVAREZ ARNOLD

Shareholding 2 : 3850 ORDINARY shares held as at the date of this return
Name: MICHAEL ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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