



**Companies House**

— for the record —

Company Name

**T & J ELECTRICS LIMITED**

# 363s Annual Return

L150/ 15  
002246

Company Type

**Private Company Limited By Shares**

Company Number

**3179578**

Information extracted from  
Companies House records on  
14th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41  
COMPANIES HOUSE

0751  
16/08/01

## Section 1: Company details

Ref: 3179578/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**77 South St North  
New Whittington  
Chesterfield  
Derbyshire S43 2AA**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
~~**Rannell Kerr Forster**~~  
**Knowle House  
4 Norfolk Park Road  
Sheffield S2 4QE**

Address

**PKF**

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code    | Description                               |
|-------------|---|
| <b>4531</b> | <b>Installation electrical wiring etc</b> |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Andrew James THACKER<br><br><b>Address</b><br>Milldale, New Road<br>Millthorpe, Holmesfield<br>Dronfield<br>Derbyshire<br>S18 7WN   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Andrew James THACKER</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Robert MORTON<br><br><b>Address</b><br>51 Church Street North<br>Old Whittington<br>Chesterfield<br>Derbyshire<br>S41 9QN<br><br><b>Date of birth</b> 16/02/1973<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Electrician                   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Robert MORTON ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _        |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Andrew James THACKER<br><br><b>Address</b><br>Milldale, New Road<br>Millthorpe, Holmesfield<br>Dronfield<br>Derbyshire<br>S18 7WN<br><br><b>Date of birth</b> 20/04/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Electrical Contractor | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Andrew James THACKER ceased</b><br><b>to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details   |  | Shares transferred                                   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Andrew James THACKER  |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Andrew James THACKER |  |  |
|   |  | <b>Address</b><br>_____   |  |  |  |  |
| <b>Address</b><br>Milldale, New Road<br>Millthorpe, Holmesfield<br>Dronfield<br>Derbyshire<br>S18 7WN |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      52           |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Laura THACKER   |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Laura THACKER        |  |  |
|   |  | <b>Address</b><br>_____   |  |  |  |  |
| <b>Address</b><br>Milldale, New Road<br>Millthorpe Holmesfield<br>Dronfield<br>Derbyshire<br>S18 7WN  |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      24           |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Samuel THACKER  |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Samuel THACKER       |  |  |
|   |  | <b>Address</b><br>_____   |  |  |  |  |
| <b>Address</b><br>Milldale, New Road<br>Millthorpe Holmesfield<br>Dronfield<br>Derbyshire<br>S18 7WN  |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      24           |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 08 / 01

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to **28/3/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **28th March 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

002246

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PKF

Telephone number inc code

0114 2363991

Address

KNOWLE HOUSE

DX number if applicable

10563

4 NORFOLK PARK ROAD

DX exchange

SHEFFIELD

SHEFFIELD

Postcode

S2 3 9E