



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **T & J ELECTRICS LIMITED**

*Company Number:* **03179578**

*Date of this return:* **28/03/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **77 SOUTH ST NORTH  
NEW WHITTINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 2AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW JAMES**

Surname: **THACKER**

Former names:

Service Address: **MILLDALE, NEW ROAD  
MILLTHORPE, HOLMESFIELD  
DRONFIELD  
DERBYSHIRE  
S18 7WN**

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## *Company Director 1*

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

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1973** Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **THACKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1950** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

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## 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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>AS AGREED</b>              |                 |                                |            |

|                               |                            |                                |            |
|-------------------------------|----------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>NON VOTING B SHARES</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>0</b>   |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                            |                                |            |
| <b>AS AGREED</b>              |                            |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MORTON

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES THACKER

*Shareholding 3* : 33 NON VOTING B SHARES shares held as at the date of this return

*Name:* ROBERT MORTON

*Shareholding 4* : 33 NON VOTING B SHARES shares held as at the date of this return

*Name:* WARWICK ELLISON

*Shareholding 5* : 34 NON VOTING B SHARES shares held as at the date of this return

*Name:* MARIETTA THACKER

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### *Authorisation*

*Authenticated*

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

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