



Annual Return

Company Name: **T P & N ELECTRICAL CONTRACTORS LIMITED**

Company Number: **03986052**



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Company Name: **T P & N ELECTRICAL CONTRACTORS LIMITED**

Company Number: **03986052**

Date of this return: **04/05/2016**

Sic Codes: **43210**

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

Situation of **DARREN HOUSE 65 HIGH STREET UXBRIDGE MIDDLESEX**

Registered Office: **UB8 1JP**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR TREVOR**  
Surname: **HILLIARD**  
Service Address: **43 THE LAGGER CHALFONT ST. GILES**  
**ENGLAND HP8 4DH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

Occupation: **ELECTRICAL**  
**CONTRACTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PETER THOMAS**  
Surname: **MALONE**  
Service Address: **20 THE CLOSE NORTH HILLINGDON COURT DRIVE**  
**UB10 0BP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1966**

Nationality: **BRITISH**

Occupation: **ELECTRICAL**  
**CONTRACTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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 4th May 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **PETER THOMAS MALONE**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **TREVOR HILLIARD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

