



Companies House
— for the record —

AR01 (ef)

Annual Return



XY5VFY3B

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **C & H ELECTRICS LIMITED**

Company Number: **04278353**

Date of this return: **22/08/2011**

SIC codes: **4531**

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

Situation of Registered Office: **136 OUTWOOD ROAD
HEALD GREEN
STOCKPORT
CHESHIRE
SK8 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL THOMAS**

Surname: **GARVIN**

Former names:

Service Address: **2 CORAL ROAD
CHEADLE
CHESHIRE
SK8 6HQ**

Company Director **1**

Type: **Person**
Full forename(s): **DAMIAN LEE**

Surname: **CRICK**

Former names:

Service Address: **3 CARLTON ROAD
CHEADLE HULME
CHESHIRE
SK8 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1976** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JASON STEPHEN PAUL**

Surname: **CRICK**

Former names:

Service Address: **24 WYNGATE ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **3**

Type: **Person**

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

Surname: **CRICK**

Former names:

Service Address: **32 FRANCIS AVENUE
GATLEY CHEADLE
STOCKPORT
CHESHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL THOMAS**

Surname: **GARVIN**

Former names:

Service Address: **2 CORAL ROAD
CHEADLE
CHESHIRE
SK8 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES

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

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES.

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

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES.

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

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES.

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

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 C shares held as at the date of this return**
Name: **JANE GARVIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS GARVIN**

Shareholding 3 : **1 ORDINARY E shares held as at the date of this return**
Name: **AMANDA CRICK**

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: SIMON JAMES CRICK

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: ZOE CRICK

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: DAMIAN LEE CRICK

Shareholding 7 : 1 ORDINARY D shares held as at the date of this return
Name: EMMA GILL

Shareholding 8 : 50 ORDINARY shares held as at the date of this return
Name: JASON STEPHEN P CRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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