



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04278353**

*Date of this return:* **22/08/2010**

*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)

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

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES**

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

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES.**

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

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES.**

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

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES.**

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

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 2010-08-22**  
*Name:* **JANE GARVIN**

*Shareholding 2* : **50 ORDINARY shares held as at 2010-08-22**  
*Name:* **PAUL THOMAS GARVIN**

*Shareholding 3* : **1 ORDINARY E shares held as at 2010-08-22**  
*Name:* **AMANDA CRICK**



*Shareholding 4* : 50 ORDINARY shares held as at 2010-08-22  
*Name:* SIMON JAMES CRICK

*Shareholding 5* : 1 ORDINARY B shares held as at 2010-08-22  
*Name:* ZOE CRICK

*Shareholding 6* : 50 ORDINARY shares held as at 2010-08-22  
*Name:* DAMIAN LEE CRICK

*Shareholding 7* : 1 ORDINARY D shares held as at 2010-08-22  
*Name:* EMMA GILL

*Shareholding 8* : 50 ORDINARY shares held as at 2010-08-22  
*Name:* JASON STEPHEN P CRICK

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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.