



Companies House

AR01 (ef)

Annual Return



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Company Name: **A M ELECTRICAL LIMITED**

Company Number: **04492619**

Date of this return: **23/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **111 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BETH ANNA**

Surname: **MARSH**

Former names:

Service Address: **111 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2ST**

Company Director **1**

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **111 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1970**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **BETH ANNA**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>			
NON-VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 A shares held as at the date of this return**
Name: **ANDREW JOHN MARSH**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **BETH ANNA MARSH A M ELECTRICAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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